



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HRCA Board Working Session Notes
Monday March 7, 2022
5:30 p.m.

Eastridge Recreation Center
9568 University Blvd. Highlands Ranch CO 80126
Special Board Meeting Followed BWS

Business Agenda Items

1. Committee Reports:

- Finance Committee: Karen Jackson reported on the progress of the annual budget. The audit will be presented at the joint Finance Committee Meeting on March 21.
- Architectural Review Committee, Commercial Review Committee and Design Review Committee: Mike Bailey reported that there are two new ARC applicants being recommended for approval. A new Residential Coordinator Jayma Wessling started last week. Jim Allen asked for an update about the zoning change on short term rentals. Discussion occurred about the Topher Park development.

2. Discussion Items:

- Facilities Update: Ken Joseph provided an update on the Eastridge lobby remodel. An RFP went out and Facilities is waiting for bids to be returned. Offices will temporarily be relocated during the remodel. Eide Bailey will do the construction audit for the project.
- Community Relations: Jamie Noebel reported that Community Relations is helping the Rotary with their electronic recycling event. The SCFD Grant request for \$97,000 has been submitted to the County. Events are getting back to a regular schedule. Some events will continue to remain as virtual. There will be food trucks at the Summer Concert Series. Community Relations is staffed up with a new event team. Melissa Park asked for follow-up about fireworks and possibly doing drones instead.
- Backcountry: Mark Giebel presented a summary of the Conceptual Plan. Mark presented about needs, growth, programming, phases, funding, preschool, marketing, and the CIP schedule. Questions and discussion occurred.
- Delegate Meeting Agenda: The Delegate Meeting Agenda was discussed. Information about the IT upgrade and the application process for the General Manager Position will be included with the Board Report.
- BOD Meeting Agenda: Bylaw Committee Report was added. Holly Kluth requested to speak at the Delegate meeting.

- #### 3. Continued Business:
- The IT audit is wrapping up and a draft and a presentation will be made to the Board within a few weeks. Along with the findings, the consultants will discuss cyber security issues. The Board requested that the IT Director position be filled this year. Melissa Park asked if there is any duplication with

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the HRMD Farm and Backcountry programming? Dan DeBacco asked about the status of the Backcountry conservation easement.

4. **New Business:** None
5. **Member Comment:** None
6. **Adjourn:** 8:02 p.m.

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