



Delegate Meeting Minutes

Agenda item: Call to Order **Presenter:** Jim Allen

Jim Allen called the meeting to order at 6:03 p.m.

Agenda item: Guest Speaker | Sam Calkins, Centennial Water **Presenter:** Jim Allen

Guest Speaker Sam Calkins from Centennial Water presented a PowerPoint educating on current water usage and the upcoming Centennial Water and Metro District elections.

Agenda item: Pledge of Allegiance **Presenter:** Jim Allen

Jim Allen led the meeting in the Pledge of Allegiance.

Agenda item: Proof of Notice of Meeting **Presenter:** Monica Wasden

Monica Wasden confirmed the Proof of Notice of Meeting.

Agenda item: Roll Call/Establishment of Quorum **Presenter:** Theresa Hill

Conclusions:

A quorum was not established; 13,135 lots of 31,388 lots were present.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the October 18, 2022, meeting **Presenter:** Jim Allen

Conclusions:

October minutes were not approved as a quorum was not established. Agenda item will move to the December 2022 agenda.

Agenda item: Member Forum **Presenter:** N/A

Discussion:

No members presented.

Agenda item: Board of Directors Report **Presenter:** Jim Allen

Conclusions:

Jim Allen presented a PowerPoint. He outlined the Quarterly Board Review upcoming on Friday, 11/18. Jim reminded everyone of the upcoming Volunteer Appreciation Dinner immediately preceding the December meeting.



Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey presented a PowerPoint. He gave an update on the Southridge sport simulator, facilities that hosted as voting sites, the final stages of the Eastridge renovation and the Southridge IT updates. He also presented updates surrounding the legislative rewrites occurring with CLAC, the Backcountry Site Plan Amendment and the new mental health benefits that HRCA employees will receive in 2023.

Pattie McGuinness | District #112: Asked if HRCA was hiring a 3rd party consultant for our Marketing & Communications brand recognition and if there were multiple RFPs for the Southridge IT project.

Rebecca Rothwell | District #26: Commented on how great the simulator was.

Kurt Huffman | District #82: Asked about the multisport capabilities and what is the most popular part.

Agenda item: Updates

Presenter: Jamie Noebel

Conclusions:

Jamie Noebel shared a PowerPoint on Community Relations, highlighted upcoming events through the next Board meeting.

Agenda item: Continued/New Business

Presenter: N/A

Conclusions: No new business

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Bret Rogers | District #76: Issue brewing within district residents over code compliance. Mike Bailey reminded Bret that HRCA does not regulate bad behavior and control over the public streets does not reside with HRCA. Suggested that Bret reach out directly to Mike to follow up.

Agenda item: Adjournment

Presenter:

Conclusions:

The Meeting of the Delegates was adjourned at 6:57 p.m.

Respectfully submitted,


Monica Wasden, Secretary