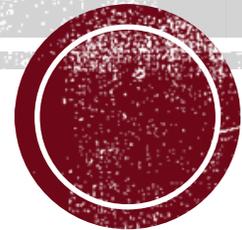




HIGHLANDS RANCH
COMMUNITY ASSOCIATION

MEETING
OF THE
DELEGATES

FEBRUARY 21, 2023



BUSINESS AGENDA

- Call to Order
- Guest Speaker: Denver Mountain Parks & Denver Zoo |
Bison Update



BUSINESS AGENDA

- Pledge of Allegiance
- Proof of Notice of Meeting
- Establishment of Quorum
- Approval of Minutes from October 18, 2022, November 15, 2022, and January 17, 2023 Meetings
- Member Forum | *3-minute limit*



BOARD OF DIRECTORS REPORT

BOARD DIRECTOR ELECTIONS

- Annual Meeting of the Delegate is Tuesday, March 21, 2023
- Online voting only through VoteHOA
- Online voting instructions and individual access codes will be sent directly to your @hrcadelegates.org email from VoteHOA
- You must have access to your @hrcadelegates.org email to vote
- Online voting will open Monday, March 13, 2023, at 8:00 a.m.
- Online voting will close Monday, March 20, 2023, at 8:00 p.m.
- We ask that all Delegates make every effort to cast their votes to elect the next Board of Directors
- Candidate bios can be found on the website



BOARD OF DIRECTORS REPORT

DISTRICT DELEGATE ELECTIONS

- Annual Meeting of the Members is Tuesday, April 18, 2023
- Elections for odd-numbered and vacant districts will be held in 2023.
- If you have not already expressed your desire to continue serving in an odd-numbered district, please let Theresa know as soon as possible.
- Notice will be sent to all members on March 9, 2023.

GOLF TOURNAMENT

- Dan DeBacco & Melissa Park



GENERAL MANAGER REPORT

ANNUAL REPORT

- Sent a comprehensive Annual Report encompassing 2022 achievements and goals for 2023 to the greater Highlands Ranch Community last week.
- Have received a great response from staff and members.

SOUTHRIDGE AUDITORIUM UPDATES

- Nick Bravata | *IT Manager*



BUSINESS AGENDA

- Continued/New Business
 - Board of Director Candidates
 - Jim Allen
 - Kurt Huffman
 - Brock Norris

- Delegate Forum





HIGHLANDS RANCH
COMMUNITY ASSOCIATION

BOARD OF
DIRECTORS
MEETING

FEBRUARY 21, 2023



BUSINESS AGENDA

- Call to Order
- Roll Call/Establishment of Quorum
- Proof of Notice of Meeting



BUSINESS AGENDA

- Consent Agenda Approval:
 - Board Meeting Minutes – January 2023
 - ARC Meeting Minutes – January 2023
 - Finance Committee Minutes – January 2023
 - Bylaw Committee Minutes – January 2023
 - Approval of Dennis Epperly to the Bylaw Committee
 - Approval of John Johnson to the Finance Committee
 - Approval of Michael Flower to the Finance Committee



BUSINESS AGENDA

- Member Forum
- Director Comments
- Committee Reports
 - Delegate Meeting
 - Finance Committee Meeting



BUSINESS AGENDA

- General Manager Report
- Continued Business
 - Southridge Auditorium Audio/Visual Enhancements
- New Business
- Delegate Forum

