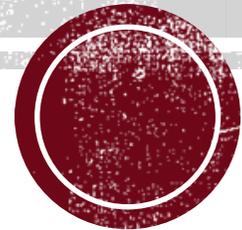




HIGHLANDS RANCH
COMMUNITY ASSOCIATION

MEETING
OF THE
DELEGATES

MARCH 21, 2023



BUSINESS AGENDA

- Call to Order
- Guest Speaker: Stephanie Stanley, General Manager, HRMD



BUSINESS AGENDA

- Pledge of Allegiance
- Proof of Notice of Meeting
- Establishment of Quorum
- Approval of Minutes from Preceding Annual Meeting of the Delegates, March 22, 2022
- Member Forum | *3-minute limit*



BUSINESS AGENDA

- Member Forum | *3-minute limit*
- Delegate Forum | *3-minute limit*



BOARD OF DIRECTORS REPORT

BYLAW COMMITTEE

- A presentation will happen during the April Delegate Meeting outlining each proposed change.
- Voting on each change will occur separately.



BOARD OF DIRECTORS REPORT

BISON GRAZING LEASE

- HRCA is moving forward with the Bison Grazing Lease with Denver Zoo and Denver Mountain Parks.
- This lease is at no cost to HRCA.

GOLF TOURNAMENT UPDATE

- Dan DeBacco & Melissa Park



BUSINESS AGENDA

- 2023 Board of Directors Election
 - Original vote was emailed to delegate emails on Monday, March 13, 2023, at 8:00 a.m.
 - Through oversight, we failed to add the option for voters to abstain.
 - Staff worked to rectify the issue, and the original vote was canceled that same evening.
 - Email communication was sent to Delegates, and the vote was re-started on Tuesday, March 14, 2023, at 9:15 a.m.



BUSINESS AGENDA

- 2023 Board of Directors Election
 - During the originally issued vote, we had 22 Delegates participate. We can confirm that all 22 participants re-voted once the vote was re-issued.



BUSINESS AGENDA

- 2023 Board of Directors Election
 - Voter turnout was high, with 85% of Delegates participating.
 - Voting instructions read as follows:

There are two (2) vacancies on the Board of Directors for which you may vote. These two director positions will serve until March 2025. The two candidates who receive the most votes will be elected.

The Candidate Applications are available on the HRCA web page (<https://www.hrcaonline.org/about-us/who-we-are/elections>).

You may vote for as many candidates as you wish, provided:

- Your total votes for any one candidate may not exceed your total number of lots or half of your allotted votes
- Your total number of votes cast may not exceed 2x your total number of lots

Voting closes March 20, 2023, at 8:00 pm

You may vote for as many candidates as you wish, provided that **your total votes for any one candidate do not exceed more than 50% of your total allotted votes**. If you cast more than 50% of your total allotted votes for any one candidate, **your ballot will be spoiled**. Your Delegate District Number is/are {{ballot_id}} and your Lot Count is {{lot_count}}; **therefore, your total votes cast for any one candidate must not exceed {{lot_count}}**.



HIGHLANDS RANCH
COMMUNITY ASSOCIATION



BUSINESS AGENDA

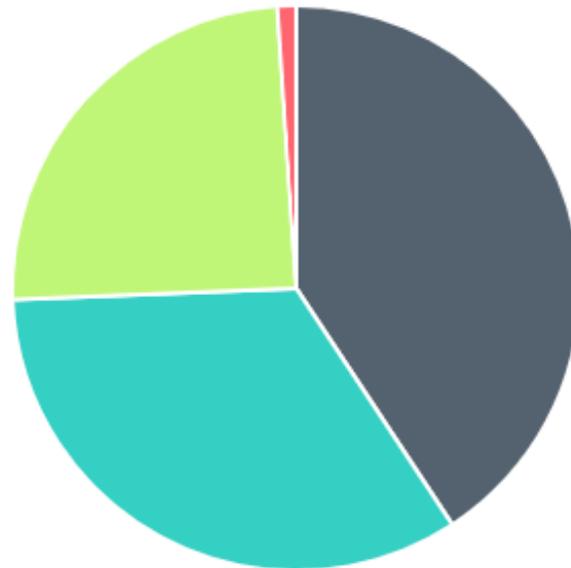
- 2023 Board of Directors Election
 - Due to voters not following voting instructions, seven votes were spoiled in the election.
 - The results will be sent out to all Delegates tomorrow in the meeting recap email. As a reminder, all email communication goes to your @hrcadelegates.org email.
 - The results for the 2023 Board of Directors Election are as follows:



BUSINESS AGENDA

- 2023 Board of Directors Election

■ Jim Allen (Incumbent, Board of Director President) ■ Kurt Huffman (Delegate)
■ Brock Norris (Incumbent, Board Director) ■ Abstain



BUSINESS AGENDA

- 2023 Board of Directors Election
 - Jim Allen
 - 17,315 votes
 - 40.74%
 - Kurt Huffman
 - 14,295 votes
 - 33.63%
 - Brock Norris
 - 10,436 votes
 - 24.55%
 - Abstain
 - 455 votes
 - 1.07%
- Total votes tallied: 42,501



GENERAL MANAGER REPORT

DELEGATE CONTACT INFORMATION

- A request to update all phone numbers and contact information will be sent out during April.

CLAC

- Update from last CLAC meeting.

POOL CLOSURES

- Update on status of pool closures.



GENERAL MANAGER REPORT

BOARD TO BOARD

- HRMD & HRCA boards met in early March.
- Partnering together more, including during 3-annual events.

ARMA DEI BUILDING PLAN

- Update from DRC Meeting.



ARMA DEI ACADEMY



WEST ELEVATION - PROPOSED DESIGN

SCALE: NOT TO SCALE

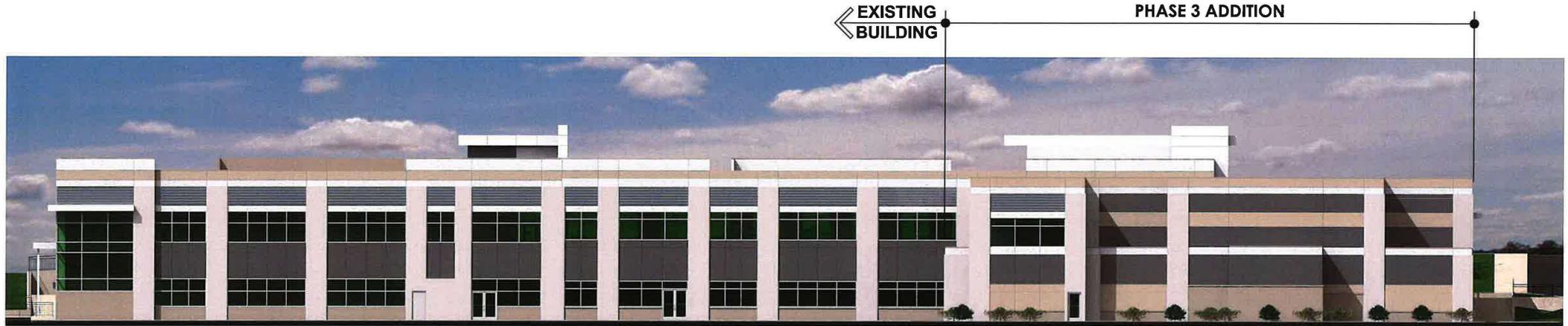


WEST ELEVATION - APPROVED SIP DESIGN

SCALE: NOT TO SCALE



ARMA DEI ACADEMY



NORTH ELEVATION - PROPOSED DESIGN

SCALE: NOT TO SCALE



NORTH ELEVATION - APPROVED SIP DESIGN

SCALE: NOT TO SCALE



BUSINESS AGENDA

- Department Updates
 - None
- Continued/New Business
 - Horse Corral Capital Budget | Mark Giebel
- Adjournment





HIGHLANDS RANCH
COMMUNITY ASSOCIATION

ANNUAL
MEETING OF
THE BOARD
MARCH 21, 2023



BUSINESS AGENDA

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



BUSINESS AGENDA

- Approval of the March 22, 2022, Board of Director Annual Meeting Minutes
- Appointment of Officers
- Board of Director's Duties and Responsibilities/Conflict of Interest Acknowledgement



BUSINESS AGENDA

- Member Forum
- Director Comments
- General Manager Report



BUSINESS AGENDA

- Continued Business
- New Business
- Delegate Forum
- Adjournment





HIGHLANDS RANCH
COMMUNITY ASSOCIATION

BOARD OF
DIRECTORS
MEETING
MARCH 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 – February 2023
 - ARC Meeting Minutes – February 2023
 - Finance Committee Minutes – January & February 2023
 - Approval of Michael Burmeister to the Development Review Committee



BUSINESS AGENDA

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



BUSINESS AGENDA

- General Manager Report
- Continued Business
- New Business
 - Approval of Horse Corral Capital Budget Variance
 - Approval of Resolution 23_01_01
 - Approval of Resolution 23_02_02



BUSINESS AGENDA

- Delegate Forum
- Adjournment

