

Delegate Meeting Minutes

April 16, 2024

6:00 p.m.

Southridge Rec Center

Agenda item: Guest Speaker

Presenter: Stephanie Stanley

Stephanie Stanley, HRMD, presented a PowerPoint outlining the following:

An update on the events that HRMD and HRCA are partnered with

An update on the Highlands Ranch Senior Center and the expansion of senior programming.

Information regarding new pickleball courts that are in the works and Toepfer Park, which HRMD is beginning design on.

Proposed website changes and updates that brings HRMD into accessibility compliance.

Upcoming events throughout the Spring.

Agenda item: Call to Order

Presenter: Monica Wasden

President Wasden called the meeting to order at 6:02 p.m.

Agenda item: Pledge of Allegiance

Presenter: Monica Wasden

President Wasden led the meeting in the Pledge of Allegiance.

Agenda item: Roll Call/Establishment of Quorum

Presenter: Theresa Hill

Conclusions:

A quorum was established; 21,707 of 31,934 lots were present.

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the November 14, 2023, Meeting

Presenter: Monica Wasden

Conclusions:

February 2024 minutes were approved—motioned by Dennis Epperly, representing District 2, and seconded by Colin Campbell, representing District 115. Motion carried.

Agenda item: Member Forum

Presenter: N/A

Discussion:

None

Agenda item: Board of Directors Report

Presenter: Monica Wasden

Conclusions:

President Wasden presented a PowerPoint. Within the report:

2024 Delegate Election results.

Welcomed newly elected and returning Delegates. Thanked all Delegate representatives who were departing.

An update on the Board Vision Retreat held on Friday, April 5.

Shared information regarding Board positions – Monica Wasden, President, Todd Landgrave and Dan DeBacco, Vice Presidents, Jim Allen, Secretary, and Leo Stegman, Treasurer.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

Leo Stegman: Shared his excitement to serve as an HRCA Board Member.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey presented a PowerPoint. Within his report:

He welcomed all new Delegates to the meeting and thanked all HRCA volunteers for their efforts.

He thanked Theresa Hill and Kelly Garlutzo for their efforts on the Board and Delegate election.

Agenda item: Department Updates

Presenter: Mark Giebel

Conclusions:

Mark Giebel presented a PowerPoint. Within his report:

Information about Delegate tours of the Backcountry.

The 15-year celebration of the Backcountry being opened in 2009 and the history of the Backcountry's beginnings.

The three pillars of Backcountry, conservation, education and recreation.

An update of the current status of the Backcountry, highlighting the health of wildlife habitats.

Information regarding Backcountry staffing.

Annakate Hein shared about Backcountry programs, including environmental education and why the Backcountry hosts Camp Backcountry, Wild Roots, and Equine Programs.

Lindsey McKissick shared about the Backcountry 501c3 mission and vision, programs, and future planning.

Mark Gunther presented a PowerPoint. Within his report:

Updates on the Eastridge hot tub, Southridge patio, Westridge and Northridge outdoor pool cabanas.

Status of the Westridge annual facility closure and other upcoming closures.

Status of the outdoor pool openings for May 24, 2024.

Agenda item: Continued Business

Presenter: N/A

Discussion:

None

Agenda item: New Business

Presenter: N/A

Discussion:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Ginger Nixt | District 91: Shared her frustrations regarding the construction at Quebec and Lincoln, and asked people not to cut through Settlers Village sub-association.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Dennis Epperly, representing District 2, and seconded by Greg Herman, representing District 17. The Meeting of the Delegates was adjourned at 6:51 p.m.

Respectfully submitted,



Jim Allen, Secretary