

Meeting of the Delegates Minutes

Minutes from July 16, 2024



Agenda

Agenda item: Call to Order

Presenter: Monica Wasden

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

Agenda item: Guest Speaker, Douglas County Sheriff's Department

Presenter: Darren Weekly

Sheriff Darren Weekly and Patrol Division Captain Daniel McMillan presented a PowerPoint on behalf of the Douglas County Sheriff's Department. Within their report:

- Information regarding statistics within Highlands Ranch.
- The Douglas County Sheriff's Department org chart.
- Redistricting information that occurred in the last year.
- Response and call information and notable events in the Highlands Ranch districts.
- A recap of the drug drop-off, which was a success in Highlands Ranch.
- Events of interest included the Helitak Team, Fourth of July events, a bear that was tranquilized and moved out of Highlands Ranch, and the Community Response Team's new therapy dog.

Time was allotted for Q & A.

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; 19,250 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 June 18, 2024, Meeting **Presenter:** Monica Wasden

Conclusions:

June 2024 minutes were approved — motioned by Mike Dickerson, representing District 110, and seconded by Dawn Keating, representing District 86 Motion carried.

Agenda item: Member Forum **Presenter:** Members

Discussion:

- Len Abruzzo (11080 Valleybrook Circle, Highlands Ranch, CO 80130) & Lauren Nobles | Shared their opinion regarding Douglas County's Wildcat Regional Park. They asked the Delegates to share the information within their districts.
- Representative Bob Marshall | (2 Jackrabbit Place, Highlands Ranch, CO 80126): Wanted to show up regarding a comment made at one of the previous meetings surrounding the occupancy bill and let Delegates know he is available if anyone has any questions or concerns.

Agenda item: Board of Directors Report **Presenter:** Monica Wasden

Conclusions:

President Wasden presented a PowerPoint. Within her report:

- An update about the Wildcat Regional Park project and information regarding what HRCA has been involved in, including submitting HRCA's counter proposal, hosting the Hearth and Firelight resident meeting and attending Douglas County's Parks Advisory Board Meeting, where an agenda item was discussed for a \$250,000 feasibility study for the park area. The Board and staff will be further exploring the proposal submitted to Douglas County this week.
- Shared that the agenda was sent out this month and posted late as an error.
- An update regarding the Board Working Session/Retreat scheduled for August 9. President Wasden shared that the Board would be touring the facilities, focusing on Westridge and potential capital improvement projects slated for 2025.

Discussions:

Time was allotted for Q&A.



Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

- Monica Wasden: Thanked the staff for the Fourth of July festivities and the success it was.
- Leo Stegman: Also thanked Monica Wasden and Mike Bailey for their hard work. Shared Douglas County's Park Advisory Board rating of the Wildcat Regional Park feasibility study which was a 33%. Thanked the rest of staff for their hard work and mentioned the successful Golf Tournament.
- Dan DeBacco: Acknowledged Monica Wasden for the time and hard work that she has put in during the last month. Also thanked Mike Bailey for his efforts.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

Recognized the eight individuals on the leadership team and shared that he could not be more thankful.

Shared that the Golf Tournament made \$2,000 in 2023, and \$17,000 in 2024, which all staff participated in thanked Sarah Mirick, the new Events Manager, for her work.

Information regarding the Westridge xeriscaping project that is underway and encouraged everyone to drive by if they are able. 83,000 square feet of sod was removed.

An update regarding the Reston Association visit which will occur in early August.

An introduction to Rebecca Ruiz, Director of Marketing and Communications.

Agenda item: Department Updates – Marketing and Communications

Presenter: Rebecca Ruiz

Conclusions:

Rebecca Ruiz presented a PowerPoint. Within her report:

- Shared information regarding the Marketing and Communications team/staff.
- An overview of the importance of branding and marketing, and historically what HRCA's branding has looked like and direction it is moving forward.



- An overview of the new branding guidelines, including typography, colors, and logos.

Dan DeBacco thanked Rebecca for her hard work.

Time was allotted for Q & A.

Agenda item: Continued Business

Monica Wasden

None

Agenda item: New Business

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Chanan Braunstein | District 18: Shared his concerns regarding the entrance of his district not being landscaped. Mike Bailey shared that many districts are landscaped through their sub-association, and that if his district does not have a sub-association, he would need to contact the Metro District.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Dennis Epperly representing District 2, and seconded by Mike Woodland representing District 111. The Meeting of the Delegates was adjourned at 7:07 p.m.

Respectfully submitted,

Jim Allen, Secretary