

Meeting of the Delegates Minutes

Minutes from June 18, 2024



Agenda item: Call to Order

Presenter: Monica Wasden

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

Agenda item: Guest Speaker, South Metro Fire Department

Presenter: John Curtis

John Curtis presented a PowerPoint on behalf of South Metro Fire Department. Within his report:

- An overview of emergency calls and response times within SMFD and emergency response highlights.
- Information regarding their new airplane and its capabilities for aiding with fire mitigation.
- Information regarding onboarding on new personnel and the healthcare options for employees.
- Staffing updates and future hiring opportunities.
- 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; 22,327 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 May 21, 2024, Meeting **Presenter:** Monica Wasden

Conclusions:

May 2024 minutes were approved – motioned by Dennis Epperly, representing District 2, and seconded by Elizabeth Strock, representing District 16. Motion carried.

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

Discussion:

Bart Spedon | 4453 Lyndenwood Circle, Highlands Ranch, 80130: Moved to because of the Association and guidelines and he asked for help regarding ensuring compliance within his neighborhood. Legal Counsel, Lindsay Smith, commented on legislation and the violation process within Associations.

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

Conclusions:

President Wasden presented a PowerPoint. Within her report:

Information about the Wildcat Regional Park project.

A formal request to the Delegates for their support of HRCA asking Douglas County for the Wildcat Regional Park to be gifted to us.

Discussions:

Time was allotted to for Q&A. Further discussion was made regarding the process for creating a motion that would show Delegate support of this project.

Action:

Michael Flowers representing District 76 motioned to authorize board to continue discussions with the county. This motion was seconded Brent Dougal, District's 74/75. During further discussion, Pattie



McGuinness, District 112, asked to amend to require meetings between the board and county be public meetings. Michael Flowers, District 76, withdrew his motion.

Mike Woodland representing District III, motioned to have the Delegates support for the Boards vision for a park that focuses on conservation and passive recreation, and for the Board to make a formal request to the County for the land and funding. Andrew Currier, District 21, seconded the motion. Motion passed.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

Todd Landgrave: Encouraged delegates to enjoy all summer has to offer at HRCA.

Monica Wasden: Commented on the updated newsletter and thanked Rebecca Ruiz for her work.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

Ensured Delegates when there is a public meeting at the county that HRCA will share.

Echoed Director Landgraves sentiment to enjoy summer at HRCA.

Shared the 9 locations that the Art Encounters statues were installed.

Announced Jamie Nobel's retirement Friday, shared her history with the organization, and thanked her for her hard work over the many years.



Agenda item: Department Updates – Operations

Presenter: Mark Gunther

Conclusions:

Mark Gunther presented a PowerPoint. Within his report:

An update on the opening of the outdoor pools for the summer and updates on the several facility projects.

Contract review and analysis is in progress for elevator maintenance, janitorial supplies, security monitoring and snow removal/landscape.

The completion of the annual safety trainings with the staff, and active customer service audits.

HRCA hosted the first swim meet in 5 years at NR with over 350 in attendance.

Shared the capital reserve update for Q1 and Q2 of 2024.

Agenda item: Continued Business

Monica
Wasden

Discussion:

President Wasden shared a reminder regarding the request brought up during the May 204 to record meetings. Legal counsel provided a recommendation. Meetings will not be recorded at this time. No Delegates expressed interest in furthering this discussion.

Agenda item: New Business

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Jeff Rohr | District 61/66: Asked Delegates to help his district by not driving through that area during the construction project that continues at University and Quebec. Jeff also shared that one resident by him has turned his home into an AirBNB, and it is causing quite a disruption. Jeff inquired if there is a way HRCA can



send remind the resident that AirBnb's are not allowed in Highlands Ranch. General Manager, Mike Bailey, commented he would work with Woody Bryant and Legal Counsel regarding this matter.

Kurt Huffman | District 82: Referenced the declarations for the Backcountry. Requested the board to limit down what they see happening in the Backcountry and providing a more concise vision statement in the future.

Tonia Nealey | District 101: Inquired if there is a more proactive instead of reactive approach that can help with legislative. President Wasden assured her we are working to be proactive vs. reactive and in the process of interviewing lobbyists.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Dennis Epperly representing District 2, and seconded by, Andy Natalie representing District 83. The Meeting of the Delegates was adjourned at 7:37 p.m.

Respectfully submitted,

 7/16/24

Jim Allen, Secretary