



HIGHLANDS RANCH
COMMUNITY ASSOCIATION

Meeting of the Board Minutes

Minutes from June 18, 2024



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:44 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

A quorum was established. Directors Monica Wasden, Jim Allen, Leo Stegman, and Todd Landgrave were present. Dan DeBacco was excused.

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from May 2024
- Approval of Architectural Review Committee Minutes from May 2024
- Approval of Design Review Committee Minutes from May 2024
- Approval of the Finance Committee Minutes from April 2024
- Approval of Dawn Vaughn appointment to the Design Review Committee



Conclusions:

A motion was made by Jim Allen and seconded by Leo Stegman to approve the Consent Agenda. Motion carried.

Agenda item: Member Forum

Presenter: Members

Discussions:

None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Todd Landgrave: Thanked Jamie Noebel for everything she has done for the community and HRCA.

Jim Allen: Shared his personal history with Jamie Noebel and thanked her for her friendship and service to the community.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: Monica Wasden shared the Board will continue efforts to move forward with the County regarding Wildcat Regional Park.

Finance Committee: Brice Kahler presented the May 2024 Finances. He presented and discussed the HRCA balance sheet, cash flow statements, and income statements. Time was allotted for Q & A with the Board.

Conclusions:

Approval of the May finances will occur during the July 2024 Board Meeting.



Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

Thanked Jamie Noebel for her service and congratulations on her retirement.

Mentioned that Cammie Ellis, Director of HR, has implored several trainings and meetings to see what can be done to further employee engagement.

HRCA hosted an internal all-staff party this Saturday June 15 at Westridge and 268 people were there in attendance.

Spoke regarding the Wildcat Regional Park and that HRCA is seeking letters of support from other community partners.

That staff is working on a plan for hosting the members from Reston Community in VA. They are tentatively scheduled to visit in one of the first few weeks of August.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

Colin Campbell | District 115: Asked for a clarification on expanding the online meetings. Monica commented on the process is not changing at this time. Colin asked for the Board to reconsider removing the proxy for the attendance to count.



Kurt Huffman | District 82: Commented on the 3:30 p.m. Board Working Session meeting time and how difficult it is for some to attend at that time. He requested meetings be recorded.

Pattie McGuinness | District 112: Inquired about the two topics of the executive sessions during June 2024.

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting adjournment was motioned by Jim Allen, seconded by Todd Landrave. Meeting adjourned at 8:07 p.m.

Respectfully submitted,

7/16/24

Jim Allen