



Board Meeting Minutes

March 19, 2024
Southridge Rec Center

Agenda item: Call to Order **Presenter:** Monica Wasden

Conclusions:

The meeting was called to order at 7:25 p.m.

Agenda item: Establishment of Quorum/Roll Call **Presenter:** Dan DeBacco

Conclusions:

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

Agenda item: Proof of Notice of Meeting **Presenter:** Dan DeBacco

Conclusions:

Dan DeBacco confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from February 2024
- Approval of Architectural Review Committee Minutes from February 2024
- Approval of Finance Committee Minutes from January 2024

Discussions:

None

Conclusions:

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

Agenda item: Member Forum

Presenter:

Discussions: None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Dan DeBacco:

Todd Landgrave:

Leo Stegman:

Monica Wasden: Thanked the staff for everything they do and shared how capable the Finance Committee and Finance Department is.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: None

Finance Committee: Emily Arnold presented the February 2024 Finances. She presented and discussed the HRCA consolidated revenues, balance sheet, cash flow statements, administrative fund, recreation fund, Backcountry fund, and income statements.

Action:

A motion was made by Dan DeBacco, seconded by Leo Stegman to approve the December 2023, January 2024, and February 2024 financials. Motion carried,

Action:

A motion was made by Leo Stegman, seconded by Todd Landgrave to approve the 2023 Audit. Motion carried.

General Manager Mike Bailey gave an overview of the 2023 Audit and shared highlights from the report. Director Stegman shared how excited he was about the Audit.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

Thanked Theresa Hill and Kelly Garlutz for the Delegate Election process.

Shared how great all program areas are doing.

Invited Director of Operations, Mark Gunther, to provide an update on several of the ongoing projects/capital improvements.

Thanked Cammie Ellis for her work on the first ever employee engagement survey.

Thanked the Board for the staff appreciation of food trucks and shared how well-received they were.

Welcomed Woody Bryant to the team.

Agenda item: Continued Business

Presenter: N/A

None

Agenda item: New Business

Presenter: N/A

None

Agenda item: Delegate Forum

Presenter: N/A

Discussions:

Jennifer Harris | District # 87: Asked to better understand the Backcountry request and the zoning issues they are dealing with. Mike Bailey shared that it would be on an upcoming agenda to share more.

Kurt Huffman | District #82 Proxy: Shared concerns regarding an increase in crime in his neighborhood and asked that there be greater partnership with HRCA/HRMD, DC Sheriff's Office and Douglas County to address this issue.

Dennis Epperly | District #2/106: Shared his concerns about low Board Director voter turnout and that it is a Delegates duty to vote.

Agenda item:: Adjournment

Dan DeBacco

Conclusions:

The Board of Directors Meeting was adjourned at 7:54 p.m. A motion was made by Dan DeBacco and seconded by Todd Landgrave. Meeting adjourned.

Respectfully submitted,



Jim Allen, Secretary