

Delegate Meeting Minutes

May 21, 2024

6:00 p.m.

Southridge Rec Center

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

President Wasden called the meeting to order at 6:15 p.m.

Agenda item: Pledge of Allegiance **Presenter:** Monica Wasden

President Wasden led the meeting in the Pledge of Allegiance.

Agenda item: Scholarship Recipient Award Ceremony **Presenter:** Board and Staff

General Manager Mike Bailey provided information on the history of the Scholarship fund.

Board President Monica Wasden the Board presented recipients with their certificates. Time was allotted for pictures.

Agenda item: Roll Call/Establishment of Quorum **Presenter:** Kelly Garlutzo

Conclusions:

A quorum was established; 18,532 of 31,934 lots were present.

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

Dan DeBacco confirmed the Proof of Notice of Meeting.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the April 16, 2024 Meeting **Presenter:** Monica Wasden

Conclusions:

April 2024 minutes were approved—motioned by Dennis Epperly, representing District 02, and seconded by Chanan Braunstein, representing District 18. Motion carried.

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

Discussion:

John Carson: John shared regarding his candidacy for Douglas County Commissioner, District 3.

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

Conclusions:

President Wasden presented a PowerPoint. Within her report:

Information about the upcoming Golf Tournament on June 27. Delegates were encouraged to attend.

Thanked Mark Gunther, Director of Operations, for hosting a Delegate tour of Southridge.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

Dan DeBacco, Todd Landgrave, and Leo Stegman: All directors shared their congratulations to the scholarship fund recipients.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

Bailey invited Brice Kahler, Chief Finance Officer, up to share information regarding VersaPay and the plan and goals surrounding the implementation process. Brice assured members that detailed information and instructions would be share prior to it going live in August/September 2024. Time was allotted for Q&A. Information regarding the 2025 budget planning process and Westridge capital improvements.

Agenda item: Department Updates – Aquatics

Presenter: Tyler Kurapkat

Conclusions:

Tyler Kurapkat presented a PowerPoint. Within his report:

Facts about the HRCA bodies of water and Ellis and Associates, who facilitate Lifeguard training.
Aquatics operations information, including staffing, in-house training, accountability and internal audits, mechanical/pump rooms, water balance, and maintenance.
Programming information, including swim lessons, group lessons, private lessons, coached aquatics, summer swim team, pool rentals, birthday parties, Infant Swim Resource, and special aquatic programs.

Agenda item: Continued Business

Discussion:

Legal Counsel Lindsay Smith shared the following legislative update:

Information regarding three bills that may impact HRCA.
The firm Lindsay works for is working to lobby regarding the bill that includes accessory dwelling units.
Information regarding the bill that requires homeowners to pay collection efforts for citations that they are not to exceed \$5,000. This bill also limits foreclosures and allows for a longer redemption period for homeowners.
Time was allotted for Q&A.

Agenda item: New Business

Discussion: None

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Kurt Huffman | District 82: Inquired about an email he had received from Waste Connections and about the broadband/fiber optic lines being installed throughout Highlands Ranch. General Manager Mike Bailey responded regarding this inquiry. Kurt also shared concerns about criminal activity in his neighborhood and requested the Board ensure meeting notifications are communicated in a timely manner.

Pattie McGuinness | District 112: Pattie inquired about increasing community engagement through virtual meetings, that are recorded and archived. Legal Counsel Lindsay Smith shared that our meetings are legally private due to HRCA's non-profit status and recording of meetings is not recommended. President Monica Wasden shared we would follow legal counsels recommendation. Pattie also inquired regarding the change of the Board Working Session meeting time and location. General Manager Mike Bailey assured her the meeting was posted and that proper notice was given.

Bethany Koch | District 49: Bethany discussed composting areas and organizations within Highlands Ranch. She shared information about Compost Colorado which is \$20 per month. She asked if Delegates have interest in learning more about composting options.

Dennis Epperly | District 2: Responded to Delegate Kurt Huffman's comment about Waste Connections and shared more information he had been provided.

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 7:17 p.m.

Respectfully submitted,



Jim Allen, Secretary