

Meeting of the Delegates Minutes

Minutes from September 17, 2024



Agenda

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

President Wasden called the meeting to order at 6:03 p.m.

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; 21,991 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 August 20, 2024, Meeting **Presenter:** Monica Wasden

Conclusions:

The August 2024 minutes were approved — motioned by Elizabeth Strock, representing District 16, and seconded by Mark Dickerson, representing District 110. Motion carried.

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

Discussion:

Bob Marshall | Shared regarding the privatization of kids sports and the issues it causes and encouraged HRCA to continue trying to keep kids sports at a minimum.



Agenda item: Board of Directors Report

Presenter: Monica Wasden

Conclusions:

President Wasden presented a PowerPoint. Within her report:

- President Wasden shared information on the September 11 Parks Advisory Board Committee Meeting where HRCA presented their plan for the Wildcat Regional Park area. She also shared information regarding the County's concerns. The County took three votes that evening:
 - Convey the land to HRCA – voted in favor of the land to be conveyed to HRCA.
 - To create a Conservation Easement alongside DCOSAC – voted against the creation of a Conservation Easement
 - To sell the land to the DCOSAC – voted in favor of selling the land.
 - October 3, 5:30 p.m. HRCA will present to the Open Space Committee to request funds for the infrastructure (DCOSAC)
- An update about the Wildcat Regional Park project and the community wide study that was sent out August 20 was provided. The results were beneficial to HRCA, as most responses supported open space and trails.
- Discussion: Time was allotted for Delegate Q&A.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

None

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

Encouraging remarks regarding the Wildcat Regional Park area land and the work that has taken place.
Updated Delegates regarding Xcel presenting at a meeting. At this time, Xcel does not plan to visit the Delegate body, and their plan is to update/replace infrastructure as warranted.
Information regarding the budget process and timeline.



Agenda item: Department Updates – Backcountry Wilderness Area

Presenter: Mark Giebel

Conclusions:

Chad Mejia presented a PowerPoint. Within his presentation:

- Fitness/Group Exercise revenue information and a highlight of Yoga in the Park.
- Tennis and Pickleball has seen growth in 2024. Chad shared information regarding latest programs and opportunities.
- Therapeutic Recreation offerings and highlights, including offering private swimming lessons.
- Sports program information and revenues, which are on the rise. Sports received a \$36,000 grant to update sports program areas, including the sand volleyball pit.
- Department metrics and staffing information.
- Chad asked anyone to reach out with questions and suggestions regarding the Sports & Fitness Department.

Agenda item: Preliminary Budget Discussion

Brice Kahler

Brice Kahler presented the 2025 Preliminary Budget. Within his presentation:

- The Finance Committee and staff propose a \$1.00 increase per month.
- An overview of key assumptions that were taken into consideration while preparing the 2025 draft budget.
- An overview of the Statement of Revenues and Expenses and Statement of Cash Flows for all department funds.
- The 2025 budgeted cash flow/cash flow bridge and proposed net fund balances.
- Projected payroll budgeting, including a 4% annual increase, wage adjustments, and the addition of FTE's.
- Information regarding each recreation center's reserve and capital expenditures.
- Admin and Backcountry reserves and capital expenditures.

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:

None

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Greg Herman representing District 17 and seconded by Mark Dickerson representing District 110. The Meeting of the Delegates was adjourned at 7:21 p.m.

Respectfully submitted,

Jim Allen, Secretary