

# Meeting of the Delegates Minutes

Minutes from October 22, 2024



## Agenda

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<b>Agenda item:</b>	Call to Order	<b>Presenter:</b>	Monica Wasden
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President Wasden called the meeting to order at 6:01 p.m.

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<b>Agenda item:</b>	Guest Speaker, Highlands Ranch Metro District	<b>Presenter:</b>	Stephanie Stanley
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Stephanie Stanley, Highlands Ranch Metro District, presented a PowerPoint. Within her PowerPoint:

- A highlight of the importance of continued collaboration between HRCA and HRMD in Highlands Ranch
- Information regarding the Citizens Academy that HRMD hosts. Applications are live through November 15.
- An update on the online Dashboard that HRMD is launching.
- An update on HRMD's capital projects, including Toepfer Park and the Southpark Pickleball Complex.
- An update on the Senior Center opening, which is TBD.
- Information regarding the Metro District election. Self-nominations will occur in early 2025. For more information, Ms. Stanley suggested people go to HRMD's website.
- Time was allotted for Q & A.

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<b>Agenda item:</b>	Pledge of Allegiance	<b>Presenter:</b>	Monica Wasden
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President Wasden led the meeting in the Pledge of Allegiance.

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<b>Agenda item:</b>	Roll Call/Establishment of Quorum	<b>Presenter:</b>	Theresa Hill
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### Conclusions:

A quorum was established; 22,742 of 31,934 lots were present.

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<b>Agenda item:</b>	Proof of Notice of Meeting	<b>Presenter:</b>	Jim Allen
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Jim Allen confirmed the Proof of Notice of Meeting.

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<b>Agenda item:</b>	Approval of Minutes for the Meeting of the Delegates for the September 17, 2024, Meeting	<b>Presenter:</b>	Monica Wasden
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### Conclusions:

The September 2024 minutes were approved — motioned by Mark Dickerson, representing District 110, and seconded by Mike Millington, representing District 108. Motion carried.





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**Agenda item:** Member Forum

**Presenter:** Members

**Discussion:**

Bob Marshall | Shared regarding his upcoming election and platform. Bob asked Delegates to vote for him this election cycle.

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**Agenda item:** Continued Business

**Presenter:** Delegate Body

**Discussion:**

Brice Kahler discussed the 2025 budget process and reviewed the PowerPoint presentation from the September 2024 meeting.

Time was allotted for Q & A.

**Action - Vote on the 2025 Budget:** Greg Herman, representing District 17, made a motion to approve the 2025 Budget, Andy Jones, representing District 25 seconded. Motion to approve the 2025 Budget carried.

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**Agenda item:** Board of Directors Report

**Presenter:** Monica Wasden

**Conclusions:**

President Wasden presented a PowerPoint. Within her report:

- An update regarding Wildcat Regional Park. The next presentation to COSAC will be November 7, at 5:30 p.m. Delegates are welcome to attend and support the request.
- Information regarding the 2025 Board and Delegate Meeting Calendar and 2025 Guest Speaker Schedule
- Discussion: Time was allotted for Delegate Q&A.
- **Action – Vote on the 2025 Board and Delegate Meeting Calendar:** Melissa Smesseart, representing District 77, made a motion to approve the 2025 Board and Delegate Meeting Calendar, and Elizabeth Strock, representing District 16 seconded. Motion to approve the 2025 Board and Delegate Meeting Calendar carried.
- **Action – Vote on the 2025 Guest Speaker Schedule:** Greg Herman, representing District 17, made a motion to approve the 2025 Guest Speaker Schedule, and Jean Rehnke, representing District 20 seconded. Motion to approve the 2025 Guest Speaker Schedule carried.





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**Agenda item:** Board of Director Comments

**Presenter:** Board of Directors

**Conclusions:**

Monica Wasden thanked staff for their work on the budget cycle.

Leo Stegman thanked the Finance Committee and staff for working on the budget.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Conclusions:**

General Manager Bailey presented a PowerPoint. Within his report:

Thanked everyone involved in the 2025 budget process for their hard work and dedication, including the Delegate body for the way they have been actively involved.

Invited Delegates to take a souvenir from the 2024 Oktoberfest.

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**Agenda item:** Department Updates – Art & Education

**Presenter:** Jamie Bouchard

**Conclusions:**

Jamie Bouchard, Director of Art & Education presented a PowerPoint. Within her presentation:

- Provided an update on staffing and revenue within the department.
- An overview of the children's classes offered.
- An update on Preschool and enrichment programs, and Universal Preschool enrollment numbers.
- A highlight of all Art and Education offerings. Jamie shared regarding growth in pottery and adult dance.
- Information regarding upcoming fall events and offerings, including the Cotillion, dance recitals, and holiday break camps.
- Time was allotted for Q & A.

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**Agenda item:** New Business

Monica Wasden

- 2025 Board and Delegate Meeting Calendar
- 2025 Guest Speaker Schedule
- *\*Both items were moved up to the General Manager Report on the agenda and approved.*





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**Agenda item:** Delegate Forum

**Presenter:** Delegates

**Discussion:**

Bethany Koch | District 49: Bethany followed up with Delegates regarding her composting efforts. Two events will happen for composting through HRCA, November 2 and 16 in the Westridge parking lot.

Andy Jones | District 25: Andy shared information regarding a resolution the HRMD Board passed that benefits Douglas County Public Schools, specifically within Highlands Ranch. The resolution supports ballot question 5A.

Samuel Betz | District 10: Samuel shared concerns regarding some Halloween decorations that seem over-the-top and display excessive violence. He also shared information regarding the Community Improvement Services response, stating that they only monitor decorations within a specific timeframe.

Mark Dickerson | District 110: Shared information regarding misinformation surrounding the school bond issue, ballot question 5A. He shared accomplishments within the Douglas County School District and that he supports ballot initiative 5A.

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**Agenda item:** Adjournment

**Presenter:** Monica Wasden

**Conclusions:**

Motioned by Dennis Epperly representing District 2 and seconded by Mark Dickerson representing District 110. The Meeting of the Delegates was adjourned at 6:45 p.m.

Respectfully submitted,

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*Jim Allen, Secretary*



# Meeting of the Board Minutes

Minutes from October 22, 2024



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**Agenda item:** Call to Order

**Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 6:53 p.m.

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**Agenda item:** Establishment of Quorum/Roll Call

**Presenter:** Dan DeBacco

**Conclusions:**

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

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**Agenda item:** Proof of Notice of Meeting

**Presenter:** Dan DeBacco

**Conclusions:**

Jim Allen confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda

**Presenter:** Monica Wasden

**Action Items:**

- Approval of Board Meeting Minutes of Action from September 2024
- Approval of Finance Committee Minutes from August 2024
- Approval of Architectural Review Committee Minutes from September 2024
- Approval of the 2025 Facility Closure Schedule
- Approval of the 2025 Election Cycle
- Approval of the 2025 Holiday Schedule

**Conclusions:**

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





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**Agenda item:** Member Forum

**Presenter:** Members

**Discussions:**

None

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**Agenda item:** Director Comments

**Presenter:** Board of Directors

**Discussions:**

Dan DeBacco: Thanked the staff and Finance Committee for their work on the budget.

Jim Allen: Shared he was thankful that Mike Bailey is recovering well from his injury.

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**Agenda item:** Committee Reports

**Presenter:** N/A

**Discussions:**

Delegate Meeting:

Finance Committee: Brice Kahler presented the September 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:**

Motion was made by Leo Stegman and seconded by Dan DeBacco to approve the September 2024 Finances. Motion carried.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Discussions:**

General Manager Mike Bailey commented on the following:

- Thanked the staff and Brice Kahler for their diligent work on the Budget.
- Reminded the Board regarding the Staff Holiday Party on December 12.





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**Agenda item:** Continued Business

**Discussions:**

**Action – Vote on the 2025 Budget:** Jim Allen made a motion to approve the 2025 Budget and Dan DeBacco seconded. Motion to approve the 2025 Budget carried.

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**Agenda item:** New Business

**Discussions:**

None

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**Agenda item:** Delegate Forum

**Presenter:** Delegates

**Discussions:**

None

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**Agenda item::** Adjournment

Monica Wasden

**Conclusions:**

The Board of Directors Meeting went into recess at 7:02 p.m., motioned by Jim Allen and seconded by Todd Landgrave. Meeting adjourned at 8:00 p.m.

**Respectfully submitted,**

Jim Allen