

# Meeting of the Delegates Minutes

Minutes from January 21, 2025



## Agenda

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

President Wasden called the meeting to order at 6:01 p.m.

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**Agenda item:** Guest Speaker, Centennial Water **Presenter:** Toby Damisch

Toby Damisch, Douglas County Assessor, presented a PowerPoint. Within his PowerPoint:

- Information about tax reappraisals, which are conducted every two years.
  - The difference between the County Assessor and the County Treasurer.
  - Information regarding TABOR and the Gallagher Amendment.
  - Time was allotted for Q & A.
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**Agenda item:** Pledge of Allegiance **Presenter:** Monica Wasden

President Wasden led the meeting in the Pledge of Allegiance.

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**Agenda item:** Roll Call/Establishment of Quorum **Presenter:** Theresa Hill

### Conclusions:

A quorum was established; 19,951 of 31,934 lots were present.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Jim Allen

Jim Allen confirmed the Proof of Notice of Meeting.

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**Agenda item:** Approval of Minutes for the Meeting of the Delegates for the November 19, 2024, Meeting **Presenter:** Monica Wasden

### Conclusions:

The November 2024 minutes were approved — motioned by Dennis Epperly, representing District 2, and seconded by Elizabeth Strock, representing District 16. Motion carried.



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**Agenda item:** Member Forum

**Presenter:** Members

**Discussion:**

None

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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 presentation to the COSAC. COSAC will make a recommendation to the Commissioner's and the Board will update Delegates once a meeting date is set.
- Information regarding the upcoming Board Election. The deadline for Board applications is Friday, January 24. There are two Board seats up for election.
- Information regarding the upcoming Delegate Election.
- Discussion: Time was allotted for Delegate Q&A.

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**Agenda item:** Board of Director Comments

**Presenter:** Board of Directors

**Conclusions:**

Monica Wasden: Thanked the Board and staff for their work on everything coming up and Wildcat Regional Park.

Jim Allen: Thanked Monica and Mike for their work on Wildcat Regional Park.

Todd Landgrave: Todd was encouraged by the great meeting and the conversation with COSAC.

Leo Stegman: Thanked Mike and Monica for what they completed with Wildcat Regional Park. He was thankful for Delegate support at the COSAC meeting. Thanked the team for their efforts.

Dan DeBacco: Echoed what every Board member already said, thanked the Delegates. Dan commented on him not returning to the Board, and encouraged anyone to reach out with questions about applying to the Board.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Conclusions:**

General Manager Bailey presented a PowerPoint. Within his report:

- Shared how thankful he is for all the support from the Board, Delegate Body and community surrounding Wildcat Regional Park.
- Information regarding the 2025 Highlands Ranch Community Scholarship Fund.
- Mike introduced Rebecca Ruiz, Director of Marketing and Communications.



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**Agenda item:** Department Updates – Marketing and Communications **Presenter:** Rebecca Ruiz

**Conclusions:**

Rebecca Ruiz, Director of Marketing and Communications, presented a PowerPoint. Within her presentation:

- Shared information and a preview of the new website, launching Friday, January 31.
- Provided information regarding the need for the new website.
- Pointed out several noticeable differences.
- Shared information on the mobile friendliness of the website.
- Time was allotted for Q & A.

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**Agenda item:** Continued Business **Presenter:** Delegate Body

None

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**Agenda item:** New Business **Presenter:** Monica Wasden

None

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**Agenda item:** Delegate Forum **Presenter:** Delegates

**Discussion:**

None


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**Agenda item:** Adjournment **Presenter:** Monica Wasden

**Conclusions:**

Motioned by Dennis Epperly representing District 2 and seconded by Kurt Huffman representing District 82. The Meeting of the Delegates was adjourned to 6:49 p.m.

Respectfully submitted,

  
Jim Allen, Secretary