

Meeting of the Board Minutes

Minutes from January 21, 2025



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 6:55 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

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

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from November 2024
- Approval of Finance Committee Minutes from October 2024
- Approval of Architectural Review Committee applicant Russell Clark

Conclusions:

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



Agenda item: Member Forum

Presenter: Members

Discussions:

None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Dan DeBacco: Thanked Rebcca Ruiz for her work on the website.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting:

Finance Committee: Brice Kahler presented the November 2024 Finances and draft December 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 Todd Landgrave to approve the November 2024 Finances. Motion carried.



Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- Thanked Brice and staff for their tremendous amount of savings by their diligent work.
- Shared information regarding the 2024 Annual Report, that will be shared in the coming weeks with staff and the greater community.
- Highlighted some of the Human Resource initiatives that Cammie Ellis has implemented, and information that has come out of the Employee Engagement Survey.
- Shared that the Westridge Project is well underway, and that staff will keep the Board informed of updates.
- Shared information regarding the Delegate election and getting vacancy notices out to specific districts early.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

Dennis Epperly | District 2: Asked that more specific time frames be included on agendas whenever there is an Executive Session.



Kurt Huffman | District 82: Had a question regarding Basecamp/Backcountry and location of where that will be. General Manager Mike Bailey shared that staff are examining a formal management plan for that area, while still addressing Douglas County's specific request. Anything that that is in question of being implemented will be revisited with the Delegates.

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting went into recess at 7:02 p.m., motioned by Dan DeBacco and seconded by Todd Landgrave. Meeting adjourned at 7:14 p.m.

Respectfully submitted,

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Jim Allen