

# Meeting of the Delegates Minutes

Minutes from February 18, 2025



## Agenda

---

**Agenda item:** Call to Order

**Presenter:** Monica Wasden

President Wasden called the meeting to order at 6:02 p.m.

---

**Agenda item:** Guest Speaker, Douglas County Public Works

**Presenter:**

Janet Herman, Daniel Roberts & Commissioner Keving Van Winkle, presented a PowerPoint. Within their PowerPoint:

- Commissioner Van Winkle thanked everyone who serves and volunteers in Highlands Ranch.
  - Updates on how to reach him, and his office within Highlands Ranch.
  - Information on how the County Commissioners support Basecamp and Wildcat Regional Park.
  - Introduced Dan Roberts and Janet Herman from Douglas County Public Works.
- An overview of the 2024 completed projects and information on the 2025 project plan.
- The three-year plan for proposed contract maintenance projects.
- An overview of 2025 storm drainage projects.
- The 2025 Micro Transit project in Highlands Ranch.
- The 2025 planning and design overview.
- Time was allotted for Q & A.

---

**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; 19,176 of 31,934 lots were present.

---

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

**Presenter:** Jim Allen

Jim Allen confirmed the Proof of Notice of Meeting.



---

**Agenda item:** Approval of Minutes for the Meeting of the Delegates for the January 21, 2025, Meeting

**Presenter:** Monica Wasden

**Conclusions:**

The January 2025 minutes were approved — motioned by Dennis Epperly, representing District 02, and seconded by Mark Dickerson, representing District 110. Motion carried.

---

**Agenda item:** Member Forum

**Presenter:** Members

**Discussion:**

Representative Bob Marshall | Shared with Delegate's that there would be a vote tomorrow (2/18) on a House Bill and his interactions regarding this House Bill and HRCA. He Updated Delegates regarding two town halls on February 22 and March 9.

---

**Agenda item:** Continued Business

**Presenter:**

Board of Director Candidate Forum:

- The Board of Director candidates were given 3-minutes to share about their candidacy in the following order:
  - Jim Allen
  - Dan Brown, represented by Laura Eicher
  - Chanan Braunstein
  - Kurt Huffman
- Time was allotted for Q & A.

---

**Agenda item:** Board of Directors Report

**Presenter:** Monica Wasden

**Conclusions:**

President Wasden presented a PowerPoint. Within her report:

- A statement from legal representative regarding Board of Director applicant Kurt Huffman.
- An update regarding Wildcat Regional Park, which included the Commissioner's being supportive of the plan. Information regarding a consultant who is reviewing and updating the OSCA Management Plan.
- Information about a neighboring plan for a Regional Park in Sterling Ranch.
- A reminder about the date of the March 2025 meeting.
- Information on the candidate forum.
- 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:

- The goal to increase communication and that staff is researching an app.
- Thanked Representative Bob Marshall for taking time to meet with him and let the Delegate Body know he would be following up with Representative Marshall and our lobbyist.
- An update on the 2025 Annual Report.
- Thanked the Board of Directors for their work on Wildcat Regional Park.
- Information regarding the Eastridge Facility and the pool light malfunction.

---

**Agenda item:** Department Updates – Backcountry Wilderness Area

**Presenter:** Mark Giebel

**Conclusions:**

Mark Giebel, Backcountry Wilderness Area Director, presented a PowerPoint. Within his presentation:

- Shared a video the Marketing Department created of the Backcountry.
- An overview of Backcountry conservation, education, and recreation.
- Information about Camp Backcountry, the hunt raffle program, and the Backcountry Wilderness Area Fund (501c3).
- Updates about staff time and water sources within the area.
- Provided an update regarding trails and trail closures.
- Shared information about herd management and numbers over the year.
- Information regarding the Bison reintroduction, which is happening this year.
- Time was allotted for Q & A.



---

**Agenda item:** New Business

Monica Wasden

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 Joseph Ahlgrim representing District 30. The Meeting of the Delegates was adjourned to 8:20 p.m.

Respectfully submitted,

---

*Jim Allen, Secretary*