

Meeting of the Board Minutes

Minutes from February 18, 2025



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 8:28 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 January 2025
- Approval of Finance Committee Minutes from November 2024
- Approval of Architectural Review Committee Minutes from January 2025

Conclusions:

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



Agenda item: Member Forum

Presenter: Members

Discussions:

None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Todd Landgrave: Commented on the meeting with the Commissioners and Douglas County, sharing how productive and great it went.

Dan DeBacco: Thanked Monica Wasden and staff for all their work.

Jim Allen: Congratulate Mark Gibel, who was reappointed to the COSAC.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting:

Finance Committee: Brice Kahler presented the January 2025 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:

No approvals this month.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:



- Reiterated what Todd Landgrave shared. The support from the County was phenomenal.
- Shared a lot of Items that the staff does day-to-day and how thankful he is for their continued hard work.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

Staff shared that June 21, 2025, would be the date for the Community Cleanup. Rebecca Ruiz shared an update regarding this event.

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

Done

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was adjourned at 8:35 p.m., motioned by Dan DeBacco and seconded by Todd Landgrave. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Jim Allen