

Meeting of the Delegates Minutes

Minutes from April 22, 2025



Agenda

Agenda item:	Call to Order	Presenter:	Monica Wasden
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President Wasden called the meeting to order at 6:02 p.m.

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

- A highlight of upcoming events at HRMD.
- An overview of capital projects, including Southpark Pickleball Complex and Toepfer Park improvements.
- Updates on the Senior Center.
- Information on the upcoming HRMD Board Election and voting.
- Time was allotted for Q & A.

Agenda item:	Pledge of Allegiance	Presenter:	Monica Wasden
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President Wasden led the meeting in the Pledge of Allegiance.

Agenda item:	Roll Call/Establishment of Quorum	Presenter:	Kelly Garlutzio
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Conclusions:

A quorum was established; 21,346 of 31,934 lots were present.

Agenda item:	Proof of Notice of Meeting	Presenter:	Jim Allen
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Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item:	Approval of Minutes for the Meeting of the Delegates for the February 18, 2025, Meeting	Presenter:	Monica Wasden
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Conclusions:

The January 2025 minutes were approved — motioned by Greg Herman, District 17, and seconded by Linda Mallette, District 50. Motion carried.



Agenda item: Member Forum

Presenter: Members

Discussion:

Rita Salcedo | 95 Sylvester Street: Introduced herself as a candidate for HRMD election, discussed her bio and qualifications

Martin Claus | 1009 English Sparrow: Introduced himself as a candidate for HR Water District Board Member, discussed his bio and qualifications

Rep. Bob Marshall | 2 Jack Rabbit: Discussed his email to County Commissioners about Home Rule and his concerns on the process. Invited residents to email or call him with any concerns or questions.

Agenda item: Board of Directors Report

Presenter: Monica Wasden

Conclusions:

President Wasden presented a PowerPoint. Within her report:

- An update regarding Wildcat Regional Park and Zebulon Center.
- Results from the 2025 Delegate Election and a welcome to the new Delegates and returning Delegates.
- Discussion: Time was allotted for Delegate Q&A.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

Jim Allen: Welcome to the new delegates and let them know that 3 of Board Members are absent but will return in the next couple of meetings.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

- Welcome to new Delegates and will be hosting Delegate Orientation/Welcome last week of May.
- Quarterly deep dives with staff that Delegates are welcome to attend. Board encourages Delegate forum at each of the meetings.
- May meeting will recognize the 25 High School Scholarship winners.



Agenda item: Department Updates – Community Improvement Services **Presenter:** Woody Bryant

Conclusions:

Woody Bryant, Director of Community Improvement Services, presented a PowerPoint. Within his presentation:

- Information regarding HRCA's covenants and improvements processes.
- Statistics from 2024 regarding review and enforcement of the covenants.
- A staffing update on the department.
- Information on how violations are discovered, reported, and resolved.
- An outline of each of the covenant related committees.
- Time was allotted for Q & A.

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

None

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

Discussion:

Mark Dickerson | Delegate District 110: Welcomed new Delegates and discussed his candidacy for re-election to the HRMD Board of Directors. He encouraged a continued partnership with HRCA and HRMD. Recommends everyone visit the Senior Center.

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

Conclusions:

Motioned by Greg Herman representing District 17 and seconded by Teresa Isaak representing District 4. The Meeting of the Delegates was adjourned to 6:59 p.m.

Respectfully submitted,

Jim Allen, Secretary