# Meeting of the Delegates

6.17.2025 Southridge – Wildcat



## Agenda

| l.    | Call to Order   | 6 p.m.    |
|-------|---|-----------|
| II.   | Pledge of Allegiance  | 6:01 p.m. |
| III.  | Guest Speaker   Highlands Ranch Water, Sam Calkins              | 6:03 p.m. |
| IV.   | Roll Call/Establishment of Quorum                               | 6:23 p.m. |
| V.    | Proof of Notice of Meeting                                      | 6:25 p.m. |
| VI.   | Approval of the Meeting Minutes of Action from the May 20, 2025 |           |
|       | Meeting of the Delegates  | 6:26 p.m. |
| VII.  | Member Forum   Three-minute time limit                          | 6:30 p.m. |
| VIII. | Board of Directors Report   <i>Monica Wasden</i>                | 6:35 p.m. |
| IX.   | Director Comments   | 6:40 p.m. |
| X.    | General Manager Report   Mike Bailey                            | 6:45 p.m. |
|       | Wildcat Regional Park   Mark Giebel                             |           |
| XI.   | Continued Business  | 7:05 p.m. |
| XII.  | New Business  | 7:10 p.m. |
| XIII. | Delegate Forum   <i>Three-minute time limit</i>                 | 7:15 p.m. |
| XIV.  | Adjournment   | 7:20 p.m. |

# Meeting of the Delegates Minutes

Minutes from May 20, 2025



### Agenda

Agenda item: Call to Order Presenter: Monica Wasden

President Wasden called the meeting to order at 6:06 p.m.

Agenda item: Pledge of Allegiance Presenter: Monica Wasden

President Wasden led the meeting in the Pledge of Allegiance.

Agenda item: Scholarship Recipient Award Ceremony Presenter: Todd Landgrave

Todd Landgrave presented a PowerPoint. Within his PowerPoint:

- Information regarding funding for the Highlands Ranch Community Scholarship Fund
- Presentation of awards to each recipient

Agenda item: Guest Speaker, Douglas County Attorney & Commissioners

Delegate Pattie McGuinness | Delegate District 112 brought up a point of order and concern regarding this agenda item, stating that having the County staff and commissioners attend was in violation of HRCA Resolution 17-01-03.

Douglas County Attorney, Jeffrey Garcia, along with County Commissioners Abe Laydon, Kevin VanWinkle, George Teal, alongside presented a PowerPoint. Within their PowerPoint:

- Information regarding Home Rule County within Colorado.
- The goal of Home Rule County, along with advantages and disadvantages.
- An overview of the nine-step process to become a Home Rule County.
- Information and examples of Home Rule County authority.
- Charter content, including other counties topics, what Douglas County could do as a Home Rule County, and a roadmap.
- The County Attorney suggested people go to the County website for more information.

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

Conclusions:

A quorum was established; 22,663 of 31,934 lots were present.



Agenda item: Proof of Notice of Meeting Presenter: Dan Brown

Name confirmed the Proof of Notice of Meeting.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the April Presenter: Monica Wasden

22, 2025, Meeting

#### Conclusions:

The April 2025 minutes were approved — motioned by Dennis Epperly, District 2 and seconded by Andy Jones, District 25. Motion carried.

Agenda item: Board of Directors Report Presenter: Monica Wasden

#### Conclusions:

President Wasden presented a PowerPoint. Within her report:

- Information on the OSCA Committee Charter on the Board Agenda
- A highlight of an upcoming event, Clear the Clutter.
- Discussion: Time was allotted for Delegate Q&A.

Agenda item: Member Forum Presenter: Members

#### Discussion:

Eiko Browning | 662 Huntington Drive: Shared her concerns regarding the Home Rule County process. She encouraged Delegates to vote no on Home Rule.

Dawn Caldwell | 9687 Golden Eagle Place: Shared her concerns that Douglas County is rushing through the Home Rule County process and encouraged Delegates to vote no on Home Rule.

Rep. Bob Marshall | 2 Jack Rabbit: Discussed his concerns regarding the Home Rule County process so far and encouraged Delegates to vote no on Home Rule.

Kathy Boyer | 9831 Westbury Way: Shared her concerns regarding Home Rule County process. She encouraged Delegates to vote no on Home Rule.



Agenda item: Board of Director Comments Presenter: Board of Directors

Conclusions:

Monica Wasden: Thanked Todd Landgrave for the work he did as the liaison on the scholarship committee.

Agenda item: General Manager Report Presenter: Mike Bailey

#### Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

- Acknowledged Delegate Frank Impinna's accomplishment of gaining his doctorate.
- Information on three upcoming events, the Beer Festival, Backcountry Summer Kickoff, and Golf Tournament.
- Information on the upcoming Delegate Orientations on June 10 and June 14.
- Introduced Mark Gunther and Jake Heerdt to provide an update on operations and facilities.

Agenda item: Department Updates - Operations & Facilities Presenter: Jake Heerdt

#### Conclusions:

Mark Gunther, Chief Operations Officer and Jake Heerdt, Recreation Manager, presented a PowerPoint. Within their presentation:

- An update on Capital Reserves for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2025, as well as an update on the 2025 Capital Reserve projects.
- An update on the facility closure weeks.
- Information regarding the outdoor pool openings happening May 23<sup>rd</sup> and the hiring process and pre-season orientation for lifeguards.
- An update on the renovation at Westridge and the timeline for the project.
- Time was allotted for Q & A.

Agenda item: General Manager Report, Continued Presenter: Mike Bailey

#### Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

- Acknowledgement of Ken Joseph who is retiring at the end of the month.
- The Board of Directors also commented and shared encouragement for Ken's retirement.



| Agenda item:                          | New Business  |  | Monica Wasden        |
|---------------------------------------|---|--|----------------------|
| None                                  |   |  |                      |
| Agenda item:                          | Continued Business  |  | Monica Wasden        |
| None                                  |   |  |                      |
| Agenda item:                          | Delegate Forum  | Presenter:   | Delegates            |
| Discussion:                           |   |  |                      |
| acknowledged h                        | •   | dy Bryant, Director of Community Improvement on regarding the HRMD meetings and current or Center and upcoming events.  Presenter: |                      |
| Conclusions:                          |   |  |                      |
| · · · · · · · · · · · · · · · · · · · | nnis Epperly representing District 2 an elegates was adjourned to 7:37 p.m. | nd seconded by Elizabeth Stultz representing D   | District 113. The    |
|                                       |   | Res  | pectfully submitted, |
|                                       |   |  | Jim Allen, Secretary |

# DISTRICT DELEGATE ROLL CALL MEETING DATE: May 20, 2025 RECORD DATE: May 20, 2025

| Dist No. | DELEGATE NAME                     | Enter "X" if Present<br>Enter "P" if Proxy | Enter "F" if in Favor<br>Enter "O" if Opposed<br>Enter "A" if Abstained<br>Enter "S" if Split | Total #<br>of Lots | LOTS* | PROXY | F+O+A | TOTAL<br>IN<br>FAVOR | TOTAL<br>OPPOSED | TOTAL<br>ABSENTIONS |
|----------|-----------------------------------|--|---|--------------------|-------|-------|-------|----------------------|------------------|---------------------|
|          | 15015141150                       |  |   | 297                | 007   |       |       |                      |                  |                     |
| 1        | LESLIE MILLER                     | x  |   |                    | 297   | -     | -     | -                    | -                | -                   |
| 2        | DENNIS EPPERLY                    | x  |   | 266                | 266   | -     | -     | -                    | -                | -                   |
| 3        | EDWARD FABIANO                    | x  |   | 184                | 184   | -     | -     | -                    | -                | -                   |
| 4        | TERESA ISAAK (Stratton Ridge)     | x  |   | 153                | 153   | -     | -     | -                    | -                | -                   |
| 5        | JUDY DYK (Bradford Hills)         | x  |   | 108                | 108   | -     | -     | -                    | -                | -                   |
| 6        | CURTIS GRAY (Sugarmill)           |  |   | 126                | -     | -     | -     | -                    | -                | -                   |
| 7        | RORY REGAN                        | x  |   | 295                | 295   | -     | -     | -                    | -                | -                   |
| 8        | VACANT (Chalet)                   |  |   | 97                 | -     | -     | -     | -                    | -                | -                   |
| 9        | DIANA PERKINS (Remington Bluffs)  | X  |   | 50                 | 50    | -     | -     | -                    | -                | -                   |
| 10       | SAMUEL BENTZ                      | x  |   | 143                | 143   | -     | -     | -                    | -                | -                   |
| 11       | PATRICIA LONG                     | X  |   | 251                | 251   | -     | -     | -                    | -                | -                   |
| 12       | CONNIE ROSEL (Falcon Hills) *     | P  |   | 113                | -     | 113   | -     | -                    | -                | -                   |
| 13       | LORRIE VOLKEL                     | X  |   | 199                | 199   | -     |       | -                    | -                | -                   |
| 14       | TAMMY KELLY                       | P  |   | 185                |       | 185   | -     |                      | -                | -                   |
| 15       | ERIC EICHER                       | x  |   | 200                | 200   | -     | -     | -                    | -                | -                   |
| 16       | ELIZABETH STROCK                  | x  |   | 105                | 105   | -     | -     | -                    | -                | -                   |
| 17       | GREG HERMAN                       | P  |   | 166                | -     | 166   | -     | -                    | -                | -                   |
| 18       | CHANAN BRAUNSTEIN                 |  |   | 318                | -     | -     | -     |                      | -                | -                   |
| 20       | JEAN REHNKE                       | X  |   | 208                | 208   | -     | -     | -                    | -                | -                   |
| 21       | ANDREW CURRIER                    |  |   | 189                | -     | -     | -     | -                    | -                | -                   |
| 22       | BRYAN WALSH *                     |  |   | 132                | -     | -     | -     | -                    | -                | -                   |
| 23       | MICHAEL MEEHAN                    |  |   | 142                | -     | -     | -     | -                    | -                | -                   |
| 24       | CONNIE ROSEL *                    | P  |   | 83                 | -     | 83    | -     | -                    | -                | -                   |
| 25       | ANDY JONES                        | x  |   | 438                | 438   | -     | -     | -                    | -                | -                   |
| 26       | JOHN MEZGER                       | x  |   | 183                | 183   | -     | -     | -                    | -                | -                   |
| 27       | KYLE ANHORN                       |  |   | 242                | -     | -     | -     | -                    | -                | -                   |
| 28       | BRYAN WALSH *                     |  |   | 48                 | -     | -     | -     | -                    | -                | -                   |
| 30       | JOE AHLGRIM (Timberline)          | x  |   | 368                | 368   | -     | -     | -                    | -                | -                   |
| 40       | FRANK IMPINNA *                   | x  |   | 368                | 368   | -     | -     | -                    | -                | -                   |
| 41       | FRANK IMPINNA *                   | x  |   | 366                | 366   | -     | -     | -                    | -                | -                   |
| 49       | BETHANY KOCH                      | x  |   | 291                | 291   | -     | -     | -                    | -                | -                   |
| 50       | LINDA MALLETTE (Gleneagles)       | x  |   | 345                | 345   | -     | -     | -                    | -                | -                   |
| 51       | SID BASU                          |  |   | 253                | -     | -     | -     | -                    | -                | -                   |
| 52       | CLINTON CAVE                      | P  |   | 234                | -     | 234   | -     |                      | -                | -                   |
| 53       | SHARYN LANDIS                     |  |   | 171                | -     | -     | -     | -                    | -                | -                   |
| 60       | PATRICIA CALLIES                  | x  |   | 181                | 181   | -     | -     | -                    | -                | -                   |
| 61       | JEFF ROHR                         |  |   | 105                | -     | -     | -     | -                    | -                | -                   |
| 62       | KIM HARP                          | x  |   | 197                | 197   | -     | -     | -                    | -                | -                   |
| 63       | KATHY LANDGRAVE                   |  |   | 51                 | -     | -     | -     | -                    | -                | -                   |
| 64       | RUSSELL KING                      | x  |   | 130                | 130   | -     | -     | -                    | -                | -                   |
| 65       | DON WOODLAND                      | x  |   | 96                 | 96    | -     | -     | -                    | -                | -                   |
| 66       | JEFF ROHR                         |  |   | 224                | -     | -     | -     | -                    | -                | -                   |
| 68       | LISA ARROYO                       | x  |   | 152                | 152   | -     | -     | -                    | -                | -                   |
| 69       | FRANK IMPINNA *                   | x  |   | 182                | 182   | -     | -     | -                    | -                | -                   |
| 70       | TERI HJELMSTAD (The Village)      | x  |   | 81                 | 81    | -     | -     | -                    | -                | -                   |
| 71       | CONNIE ROSEL (Falcon Hills South) | P  |   | 26                 | -     | 26    | -     | -                    | -                | -                   |
| 73       | STU PARKER                        | x  |   | 1,184              | 1,184 | -     | -     |                      | -                | -                   |
| 74       | BRENT DOUGAL                      | x  |   | 940                | 940   | -     | -     | -                    | -                | -                   |
| 75       | BRENT DOUGAL                      | x  |   | 74                 | 74    | -     | -     | -                    | -                | -                   |
| 76       | MICHAEL FLOWER                    | X  |   | 223                | 223   | -     | _     | -                    | -                | -                   |
| 77       | MELISSA SMESSEART                 | x  |   | 420                | 420   | _     | -     | _                    | -                | _                   |
| 78       | AMIT GUPTA                        | *  |   | 274                | -     | _     | -     | _                    | -                | _                   |
| 79       | CONNIE MANZER (The Retreat)       | x  |   | 101                | 101   | -     | _     | -                    | _                | _                   |
|          | manager ( kerieur)                | ^  |   | 101                | .01   |       |       |                      |                  |                     |

| Dist No. | DELEGATE NAME                                     | Enter "X" if Present<br>Enter "P" if Proxy       | Enter "F" if in Favor<br>Enter "O" if Opposed<br>Enter "A" if Abstained<br>Enter "S" if Split | Total #<br>of Lots | LOTS*      | PROXY | F+O+A | TOTAL<br>IN<br>FAVOR | TOTAL OPPOSED | TOTAL<br>ABSENTIONS |
|----------|---|--|---|--------------------|------------|-------|-------|----------------------|---------------|---------------------|
| 80       | LAURA EICHER                                      | P  |   | 1,533              |            | 1,533 | -     | -                    | -             | -                   |
| 81       | AL BONNEAU  |  |   | 20                 |            | -     | -     | -                    | -             | -                   |
| 82       | KURT HUFFMAN                                      |  |   | 778                |            | -     | -     |                      | -             | -                   |
| 83       | ANDY NATALIE                                      | x  |   | 180                | 180        | -     | -     |                      | -             | -                   |
| 84       | JESSICA ALLEN                                     |  |   | 705                |            | -     | -     |                      | -             | -                   |
| 85       | DEBORAH SPICER                                    | X  |   | 784                | 784        | -     | -     | -                    | -             | •                   |
| 86       | DAWN KEATING                                      |  |   | 1,290              | -          | -     | -     | -                    | -             | •                   |
| 87       | JENNIFER HARRIS (Indigo Hill)                     | x  |   | 481                | 481        | -     | -     | -                    | -             | -                   |
| 88       | CAROLYN GROOM (Weatherstone)                      |  |   | 294                | -          | -     | -     | -                    | -             | -                   |
| 89       | MARY KAY COURTNEY (Villages at H.R.)              | P  |   | 323                | -          | 323   | -     |                      | -             | -                   |
| 90       | BRANDON WHITE (Spaces)                            |  |   | 250                | -          | -     | -     | -                    | -             | -                   |
| 91       | GINGER NIXT (Settlers Village)                    |  |   | 199                | -          | -     | -     | -                    | -             | -                   |
| 92       | MICHELLE RATCLIFF (Canyon Ranch) JENNIFER PARK    | х  |   | 440<br>260         | 440        | -     | -     | -                    | -             |                     |
| 93<br>94 | AL PELKOWSKI (Westridge Knolls                    |  |   | 617                | 617        |       | -     |                      | -             |                     |
| 94       | TOM HALL (Coventry Ridge)                         | x<br>x   |   | 56                 | 56         | -     |       | -                    | -             |                     |
| 96       | VACANT (Highwoods HOA)                            | ^  |   | 104                | -          | -     | -     | -                    | -             | -                   |
| 97       | PATRICIA CALLIES                                  | x  |   | 336                | 336        | _     | _     |                      | _             |                     |
| 98       | LISA KIRWAN (Sundance @ Indigo Hill)              | ~  |   | 225                | -          | _     | _     | _                    | -             | _                   |
| 99       | MICHAEL PETRUCCELLI (Carlyle Park)                |  |   | 213                | _          | -     | -     | -                    | _             | -                   |
| 100      | GAIL FRANCES                                      | x  |   | 177                | 177        |       |       |                      | -             | -                   |
| 101      | PATRICIA CALLIES*                                 | x  |   | 111                | 111        | -     | -     | -                    | -             | -                   |
| 102      | VACANT  |  |   | 202                | -          | -     | -     | -                    | -             | -                   |
| 103      | JAC LEBBS   | х  |   | 401                | 401        | -     | -     |                      | -             | -                   |
| 104      | CHRIS WICKS                                       |  |   | 532                | -          | -     | -     | -                    | -             | -                   |
| 105      | JOSEPH ADEN                                       | x  |   | 353                | 353        | -     | -     |                      | -             | -                   |
| 106      | RYAN LEAHY  |  |   | 226                | -          | -     | -     | -                    | -             | -                   |
| 107      | HENRY HOLLENDER (HR Golf Course)                  | x  |   | 579                | 579        | -     | •     | •                    | -             | •                   |
| 108      | MIKE MILLINGTON                                   | x  |   | 208                | 208        | -     | -     | -                    | -             | -                   |
| 109      | ANGELA STEGMAN (Backcountry)                      | x  |   | 1,252              | 1,252      | -     | -     | -                    | -             | •                   |
| 110      | MARK DICKERSON (Stonebury)                        |  |   | 87                 | -          | -     | -     | -                    | -             | -                   |
| 111      | MIKE WOODLAND (Firelight)                         | x  |   | 1,863              | 1,863      | -     | -     |                      | -             | -                   |
| 112      | PATTIE MCGUINNESS (Highland Walk) ELIZABETH STULZ | x<br>x   |   | 298<br>517         | 298<br>517 | -     | -     | -                    | -             | -                   |
| 114      | CLAY KARR (The Hearth)                            | X  |   | 1,652              | 1,652      | -     |       | -                    | -             | -                   |
| 115      | COLIN CAMPBELL (Brownstones)                      | x  |   | 359                | 359        | _     | -     | -                    | _             | _                   |
| 116      | ROBERT STRAUSS (Tresana)                          | P  |   | 557                | -          | 557   | -     | -                    | -             | -                   |
| 120      | MEGAN LUMPKINS (Clock Tower Residences)           |  |   | 318                | -          | -     | -     | -                    | -             | -                   |
| 121      | ROBERT BLACKINGTON                                |  |   | 200                | -          | -     | -     | -                    | -             | -                   |
| 200      | VACANT (Commercial District                       |  |   | 396                | -          | -     | -     | -                    | -             | -                   |
| 212      | VACANT (Stoneybridge)                             |  |   | 77                 | -          | -     | -     | -                    | -             | -                   |
| 213      | KAREN BURCH (Palomino Park)                       |  |   | 523                | ı          | -     | -     | ı                    | -             | -                   |
|          |   |  |   |                    |            |       |       |                      |               |                     |
|          |   |  |   |                    |            |       |       |                      |               |                     |
|          |   |  |   |                    |            |       |       |                      |               |                     |
|          |   |  |   |                    |            |       |       |                      |               |                     |
| <b></b>  |   |  |   |                    |            |       |       |                      |               |                     |
|          |   | -  |   |                    |            |       |       |                      |               |                     |
| -        |   | <del>                                     </del> |   |                    |            |       |       |                      |               |                     |
|          |   |  |   | <del> </del>       |            |       |       |                      |               |                     |
|          |   |  |   |                    |            |       |       |                      |               |                     |
|          | TOTAL   |  |   | 31,934             | 19,443     | 3,220 | -     | -                    | -             | -                   |
|          | QUORUM 50% +1                                     |  |   | 15,968             |            |       |       | 22,663               | 70%           |                     |
|          |   | 1  |   |                    |            |       |       |                      |               |                     |

<sup>\*</sup>If the number of lots column is filled out, it indicates that the delegate was present in person or by proxy for this meeting.

# Meeting of the Board

6.17.2025 Southridge - Wildcat



### Agenda

- I. Call to Order
- II. Roll Call/Establishment of Quorum
- III. Proof of Notice of Meeting
- IV. Consent Agenda:
  - Approval of Board Meeting Minutes of Action from May 2025
  - Approval of the Finance Committee Minutes from April 2025
  - Approval of Architectural Review Committee Minutes of May 2025
  - Approval of the Design Review Committee Minutes from May 2025
  - Approval of Reappointment of Architectural Review Committee Members
  - Approval of Reappointment of Development Review Committee Members
  - Approval of Reappointment of Finance Committee Members
- V. Member Forum
- VI. Director Comments
- VII. Committee Reports
  - Delegate Meeting
  - Finance Committee:
    - o Review of and approval of the May 2025 Financials.
- VIII. General Manager Report
- IX. Continued Business
- X. New Business
- XI. Delegate Forum
- XII. Adjournment

#### **Executive Session**

I. Review of discussion relating to communication from legal counsel for matters pertaining to the Association.

## Meeting of the Board Minutes

Minutes from May 20, 2025



Agenda item: Call to Order Presenter: Monica Wasden

**Conclusions:** 

The meeting was called to order at 7:43 p.m.

**Agenda item:** Establishment of Quorum/Roll Call **Presenter:** Dan Brown

**Conclusions:** 

A quorum was not established. Directors Monica Wasden, Dan Brown, Todd Landgrave, and Leo Stegman were present. Director Jim Allen was excused.

**Agenda item:** Proof of Notice of Meeting **Presenter:** Dan Brown

**Conclusions:** 

Dan Brown confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda Presenter: Monica Wasden

#### **Action Items:**

- Approval of Board Meeting Minutes of Action from March 2025
- Approval of Board Meeting Minutes of Action from April 2025
- Approval of Finance Committee Minutes from February 2025
- Approval of Finance Committee Minutes from March 2025
- Approval of Architectural Review Committee Minutes from March 2025
- Approval of Architectural Review Committee Minutes from April 2025
- Approval of Design Review Committee Minutes from April 2025
- Approval of the Artificial Intelligence Use Policy
- Approval of Joe Levin appointment to the Architectural Review Committee
- Approval of Patrick Gallagher appointment to the Architectural Review Committee



- Approval of Chris Robinson to the Architectural Review Committee
- Approval of the Highlands Ranch Community Association Collection Policy

#### **Conclusions:**

A motion was made by Leo Stegman and seconded by Dan Brown to approve the Consent Agenda. Motion carried.

**Agenda item:** Member Forum **Presenter:** Members

Discussions:

None

**Discussions:** 

Todd Landgrave commented it was exciting to see what is going on with the Westridge Renovation update.

Agenda item: Committee Reports

**Discussions:** 

Delegate Meeting:

Finance Committee: Brice Kahler presented the April 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:**

A motion was made by Leo Stegman and seconded by Todd Landgrave to approve the March and April 2025 Finances. Motion carried.



Agenda item: General Manager Report Presenter: Mike Bailey

#### **Discussions:**

General Manager Mike Bailey commented on the following:

- Invited the Board Members to tour the Westridge Renovation project.
- Mentioned Ken Joseph's retirement again and shared information regarding his succession planning.
- Encouraged the Board to share information regarding the Golf Tournament and Beer Festival.

**Agenda item:** Continued Business

**Discussions:** 

None

Agenda item: New Business

#### **Discussions:**

 Approval of Resolution 25\_05\_01 of Highlands Ranch Community Association, Inc. Regarding Charter for the Open Space Conservation Area Update Committee.

#### **Conclusions:**

A motion was made by Todd Landgrave and seconded by Leo Stegman to approve Resolution 25\_05\_01 of Highlands Ranch Community Association, Inc. Regarding Charter for the Open Space Conservation Area Update Committee. Motion carried.



Delegates

**Presenter:** 

| <b>Discussions:</b> None    |                         |                                 |             |                         |
|-----------------------------|-------------------------|---------------------------------|-------------|-------------------------|
| Agenda item:                | Adjournment             | ı                               | Presenter:  | Monica Wasden           |
| Conclusions:                |                         |                                 |             |                         |
| The Board of Di<br>Stegman. | rectors Meeting was adj | ourned at 7:52 p.m., motioned l | oy Dan Brow | n and seconded by Leo   |
|                             |                         |                                 |             | Respectfully submitted, |
|                             |                         |                                 |             | Jim Allen               |

Agenda item:

Delegate Forum

#### **Minutes**

### April 21, 2025, Finance Committee Meeting Highlands Ranch Community Association, Inc. Eastridge Recreation Center

#### **FC Members Present:**

Jennifer Harris Leighton Stephenson Shane Callahan Erik Vaska Michael Flower

#### **FC Members Absent:**

Ron Welk

#### **Staff Members Present:**

Brice Kahler, CFO Emily Arnold, Controller

#### **Board Members and Visitors Present:**

Leo Stegman, Board Treasurer

- 1. The Finance Committee meeting was called to order at 6:00 p.m. A quorum of the Finance Committee was present.
- 2. The Finance Committee reviewed the March 24, 2025, Finance Committee meeting minutes.

A motion was made to accept the March 24, 2025, HRCA Finance Committee meeting minutes as presented. The motion was approved with one abstention.

Motion: Jennifer Harris Second: Shane Callahan

3. The Finance Committee reviewed and discussed the March 31, 2025, HRCA Financial Statements. The actual to budget favorable/unfavorable variances were identified, explained, and discussed for consolidated financials and each operating fund. Consolidated revenues are ahead of budget YTD by \$34K; consolidated expenses exceed budget YTD by \$109K. Program performance was also discussed, noting that Sports & Fitness and Aquatics programs are doing very well. We are actively marketing to fill 27 open spots in Preschool.

A motion was made that the HRCA Finance Committee accept the March 31, 2025, Highlands Ranch Community Association Financial Statements. The motion was approved unanimously.

Motion: Erik Vaska Second: Michael Flower

4. The Finance Committee next reviewed the Q1 2025 Highlands Ranch Community Association 501(c)3 Financial Statements. Actual to budget variances were discussed for Highlands Ranch Cultural Affairs Association, Highlands Ranch Scholarship Fund, and Highlands Ranch Backcountry Conservation and Education Fund. Sources and uses of operating funds were discussed, including anticipated SCFD grants and contributions from HRCA.

A motion was made to recommend that the HRCA Finance Committee accept the Q1 2025, 501(c)3 Financial Statements. The motion was approved unanimously.

Motion: Jennifer Harris Second: Erik Vaska

- 5. Brice Kahler presented the Q1 2025 Investment overview. As of March 31, 2025, we had approximately \$3M to invest. Working with Morgan Stanley and carefully considering current market volatility, we picked up some CD's and corporate debt subsequent to quarter end.
- 6. Other Business:

Brice Kahler discussed upcoming emergency reserve expenditures for two HVAC units at Westridge and pool lights at Northridge and Eastridge. These expenditures are scheduled for 2026 in the Reserve Study, but will be necessary to replace this year instead.

The accounting for the annual Cigna rebate was also discussed. We will accrue estimated surplus above stop loss during the year.

With no further business, the meeting was adjourned.

Respectfully Submitted,

Emily Arnold, Controller

# Architectural Review Committee MEETING MINUTES

Meeting Date: May 07, 2025

Aspen/Vail Conference Room: Eastridge Recreation Center 9568 S University Blvd – Highlands Ranch, CO 80126



#### I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by J. Wessling (JW)

☑ Roll call was taken by JW, and a <u>quorum was established</u>.

| Member Name                   | Present | Absent | Excused | Notes   |
|-------------------------------|---------|--------|---------|---|
| Jeff <b>Buttermore</b> (JB)   |         |        | ✓       |   |
| Patricia Callies (PC)         | ✓       |        |         |   |
| Russell Clark (RC)            | ✓       |        |         |   |
| Patrick <b>Gallagher</b> (PG) | ✓       |        |         | Attended via ZOOM. Congratulations on Appointment to the ARC. |
| Dawn <b>Keating</b> (DK)      |         |        | ✓       |   |
| Kate Landauer (KL)            | ✓       |        |         |   |
| Joe <b>Levin</b> (JL)         | ✓       |        |         | Congratulations on Appointment to the ARC                     |
| Jeff Rohr (JR)                |         |        | ✓       |   |

#### Also in attendance:

Jayma **Wessling** (JW), HRCA: Residential Improvement Coordinator Woody **Bryant** (WB), HRCA: Director of Community Improvement Services Chris **Robinson** (CR), Prospective ARC Member

#### II. REVIEW OF MINUTES

- A. The April 16, 2025 Meeting Minutes were reviewed.
  - a. **DISCUSSION**:
    - i. None.
  - b. ACTION:
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |   |   |  |  |  |
|------------------------|---|---|--|--|--|
| Concur Dissent Abstain |   |   |  |  |  |
| 5                      | 0 | 0 |  |  |  |
| Notes: None            |   |   |  |  |  |



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#### III. REVIEW OF TRIBUNAL HEARINGS

- A. 8642 Mallard Place | Synthetic flora on fence (ARC Denial).
  - a. Tribunal Officer AFFIRMED the denial finding no grounds for a variance or to override of the Committee's reasonable aesthetic judgment.
- B. There are three Tribunal Hearings scheduled for May 15, 2025:
  - a. 6342 Yale Drive | Exterior Permanent Perimeter Lighting (ARC Denial).
  - b. **11081 Valleybrook Circle** | Limited Exterior Permanent Perimeter Lighting (ARC Conditional Approval).
  - c. 5300 Foxborough Court | Chicken Coop Placement (ARC Denial)

#### IV. RESIDENTIAL APPOINTMENTS

A. 10132 Silver Maple Circle – Sauna & Hot Tub.

Note: The submittal also included landscaping improvements; however, these improvements were vetted by Staff and found to be acceptable. <u>This review is specific to the Sauna & Hot Tub.</u>

#### a. **DISCUSSION:**

- i. The homeowner/applicant (Peter and Vandy Fischer) were in attendance and provided the ARC with a presentation of what they're proposing and additional discussions they've had with the manufacturer about the glass on the Sauna.
- ii. In response to PC's question on orientation, the Fischer's confirmed that the only door into the sauna would be facing northeast (toward the proposed hot tub).
- iii. The ARC agreed that the location of the sauna would be well screened from the neighboring property by the large shed that currently exists on the neighbor's property in, generally, the same location.

#### b. ACTION:

i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |   |   |  |  |  |
|------------------------|---|---|--|--|--|
| Concur Dissent Abstain |   |   |  |  |  |
| 5                      | 0 |   |  |  |  |
| •                      | • | • |  |  |  |

ii. Motion PASSES.

B. 432 English Sparrow Dr – Paint Colors.

#### a. **DISCUSSION:**

- i. The homeowner/applicant (Ryan and Sarah Day) were in attendance and provided the ARC with a presentation of what they're proposing.
- ii. The ARC debated the dark color selection; however, the felt that it was somewhat mitigated with the use of light color trim.
- iii. The ARC advised the Day's that dark colors tend to fade quicker and require repainting more often that "traditional/lighter" colors.

#### b. ACTION:

i. Motion (by: <u>PG</u> 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |  |  |  |  |  |
|------------------------|--|--|--|--|--|
| Concur Dissent Abstain |  |  |  |  |  |
| 5 0 0                  |  |  |  |  |  |
| Notes: None.           |  |  |  |  |  |

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#### V. **NEW BUSINESS**

#### A. 1146 Cherry Blossom Cir – Shed & Deck.

#### a. **DISCUSSION:**

- There are two aspects to this application: Reconstruction of a deck and a constructed i. (without prior approval) shed.
  - a. Regarding the reconstruction of the deck. The ARC takes no exceptions to the design as it appears to be in the same location as the previous deck.
  - b. Regarding the construction (without approval) shed. The ARC relied on RIGs §2.2 and finds that the shed in its current configuration is too close to the fence; is too tall with a single-pitch roof; included mismatched siding materials; included an oversized unfinished soffit. The ARC found that the shed was not aesthetically pleasing and that it must be removed, or brought into compliance with the RIGs.

#### b. ACTION:

Motion (by: PG, 2<sup>nd</sup> by: JL) to APPROVE THE DECK, AS SUBMITTED. i.

| V      | VOTE TALLY             |   |  |  |  |  |
|--------|------------------------|---|--|--|--|--|
| Concur | Concur Dissent Abstain |   |  |  |  |  |
| 5      | 0                      | 0 |  |  |  |  |

Notes: None.

- ii. Motion PASSES.
- iii. Motion (by: RC, 2<sup>nd</sup> by: KL) to DENY THE SHED, REMOVAL OR MODIFICATION REQUIRED.

| VOTE TALLY             |     |  |  |  |
|------------------------|-----|--|--|--|
| Concur Dissent Abstain |     |  |  |  |
| 5                      | 5 0 |  |  |  |

Notes: None

iv. Motion **PASSES**.

#### 3024 White Oak St - Paint.

#### a. **DISCUSSION:**

The ARC found that the incorrect color match ("Commodore") by the painter is unacceptable and that the approved color ("Night Flight" \$520-7) must be applied.

#### b. ACTION:

Motion (by: PC, 2<sup>nd</sup> by: JL) to DENY, ORIGINALLY APPROVED PAINT COLOR MUST BE USED. i.

| VOTE TALLY             |   |   |  |  |  |
|------------------------|---|---|--|--|--|
| Concur Dissent Abstain |   |   |  |  |  |
| 5                      | 0 | 0 |  |  |  |

Notes: None.

ii. Motion PASSES.

#### C. 4930 Fenwood Dr - Lighting.

#### a. **DISCUSSION:**

- The ARC found that the quantity and type of light, and method of installation, are not in compliance with RIGs §2.44.
- The ARC suggests the applicant consider installation of acceptable under soffit style ii. lighting (e.g., Permanent Eave/Trim Lighting) that is compliant with RIGs §2.44.E.

#### b. ACTION:

Motion (by: PC, 2<sup>nd</sup> by: KL) to DENY, INSTALLED LIGHTING MUST BE REMOVED.

| VOTE TALLY             |   |   |  |  |  |
|------------------------|---|---|--|--|--|
| Concur Dissent Abstain |   |   |  |  |  |
| 5 0 0                  |   |   |  |  |  |
| ຄ                      | 0 | U |  |  |  |

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- D. 9205 Lark Sparrow Dr Pergola.
  - a. **DISCUSSION:** 
    - i. None.
  - b. ACTION:
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE AS SUBMITTED</u>.

| VOTE TALLY             |     |  |  |  |
|------------------------|-----|--|--|--|
| Concur Dissent Abstain |     |  |  |  |
| 5                      | 5 0 |  |  |  |

Notes: None.

- ii. Motion **PASSES**.
- E. 9309 Sandhill Way Garage Door Paint.
  - a. **DISCUSSION:** 
    - i. The ARC considered this application as a variance to RIGs §2.50 that notes that garage doors "...shall be painted to match the base or the trim, unless otherwise approved by the ARC."
    - ii. The ARC reviewed the requested color and found that the requested color, which would be in no other location on the house, would introduce a fourth color (not including the color of the brick) to the home. This has traditionally been denied.
  - b. ACTION:
    - i. Motion (by: RC, 2<sup>nd</sup> by: JL) to **DENY, GARAGE DOOR MUST MATCH THE BASE OR THE TRIM**.

| VOTE TALLY             |   |   |  |  |
|------------------------|---|---|--|--|
| Concur Dissent Abstain |   |   |  |  |
| 5                      | 0 | 0 |  |  |

Notes: None.

- ii. Motion **PASSES**.
- F. 9434 Hackberry Ln Paint.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION:** 
    - i. Motion (by: <u>PG</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE AS SUBMITTED</u>.

| VOTE TALLY             |  |  |  |  |  |
|------------------------|--|--|--|--|--|
| Concur Dissent Abstain |  |  |  |  |  |
| 5 0 0                  |  |  |  |  |  |

Notes: None.

- ii. Motion **PASSES**.
- G. 9815 Castle Ridge Cir Expansion of Soffit Lighting.
  - a. **DISCUSSION:** 
    - i. The ARC is concerned with the location of the planned expansion of the soffit lighting system and the impacts to the neighboring living spaces. When looking at the additional areas requested, on both sides of the home, it appears that the neighboring homes have second story windows at approximately the same level.
    - ii. The ARC felt that it was reasonable to anticipate that nuisance glare from this expanded system could adversely impact the neighbors.
  - b. **ACTION:** 
    - i. Motion (by: RC, 2<sup>nd</sup> by: KL) to **DENY, ELIGIBLE FOR RESUBMITTAL**.

| VOTE TALLY             |   |   |  |  |
|------------------------|---|---|--|--|
| Concur Dissent Abstain |   |   |  |  |
| 5                      | 0 | 0 |  |  |

Notes: None.

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H. 9835 Silver Maple Road - Year-Round Holiday Decoration/Lawn Ornament.

#### a. **DISCUSSION:**

- i. The ARC relied on RIGs §2.44.F: Temporary Holiday Lighting and Decorations and felt that the year-round display of the skeleton, regardless of the dress decoration that was applied to it, was not in the spirit of the RIGs.
- ii. The ARC also relied on RIGs §2.48: Ornaments/Lawn Décor and found that the size of the skeleton exceeds the 12-inch maximum height and its color and design does not integrate into the landscape.
- The ARC requires that the skeleton be removed. iii.

#### b. **ACTION:**

Motion (by: KL, 2<sup>nd</sup> by: PC) to DENY. i.

| VOTE TALLY             |  |  |  |  |  |
|------------------------|--|--|--|--|--|
| Concur Dissent Abstain |  |  |  |  |  |
| 5 0 0                  |  |  |  |  |  |
| Notes: None.           |  |  |  |  |  |

Motion PASSES.

### 9925 Spring Hill St - Paint.

#### a. **DISCUSSION:**

- The ARC debated the use of "Winter Way" for the Base Color and found that it was grey and did not provide enough contrast between it and the Accent Color ("Limousine Leather").
- The ARC concurs with staff's suggestion that the Base Color be "Midnight Blue" (Behr ii. N480-7), with "Limousine Leather" (Behr MQ5-05, as requested) as the Accent Color and "Ultra Pure White" (Behr PR-W15, as requested) for the Trim and Garage Door Color.
- APPROVAL CONDITION: Use of "Midnight Blue" (Behr N480-7) as the Base Color. iii.

#### b. **ACTION:**

Motion (by: JL, 2<sup>nd</sup> by: PC) to APPROVE WITH CONDITIONS. i.

| VOTE TALLY             |  |  |  |  |  |
|------------------------|--|--|--|--|--|
| Concur Dissent Abstain |  |  |  |  |  |
| 5 0 0                  |  |  |  |  |  |
|                        |  |  |  |  |  |

Motion **PASSES**.

#### 9935 Blackbird Cir - Playset.

#### a. **DISCUSSION:**

The ARC discussed the size of the playset; however, they opined that the only portion of the playset that exceeded RIGs §2.56 regarding the maximum height restriction (7' allowed, 11'± proposed) was the roof for the central "Clubhouse." Most of the play structure was less than 7' tall to the top of the railing/fall protection.

#### b. ACTION:

Motion (by: KC, 2<sup>nd</sup> by: RC) to APPROVE AS SUBMITTED. i.

|                        | , , - |  |  |  |  |
|------------------------|-------|--|--|--|--|
| VOTE TALLY             |       |  |  |  |  |
| Concur Dissent Abstain |       |  |  |  |  |
| 5 0 0                  |       |  |  |  |  |
| Notes: None.           |       |  |  |  |  |

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K. \*EMERGENCY REVIEW\* 10908 Oakshire Ave – Under Construction Backyard Excavation Project.

#### a. **DISCUSSION:**

- i. The ARC appreciates your desire to modify the slope of your backyard to make it more usable and appreciates your immediate removal of the earthen spoils that were in the street right-of-way.
- ii. The ARC is concerned about the height of the, at a minimum, lower retaining wall. We have confirmed that retaining walls greater than four (4) feet in height (measured from the bottom of the footing to the top of wall) require engineered plans that must be reviewed, approved, and permitted by Douglas County Building Department. Although the ARC does not have the technical expertise to review construction drawings (the HRCA relies on the professionals at Douglas County for this), the ARC suggests the following two alternatives:
  - a. Have your contractor consider reducing the height of the lower retaining wall to a maximum of three (3) feet, measured from the bottom of the footing to the top of wall, adjust the slope between the tiered walls to no more than three horizontal to one vertical (3:1), increase the height of the second tier wall to a maximum of three (3) feet, measured from the bottom of the footing to the top of the wall, and continue this philosophy on until you meet existing grade. This option may make the necessity of obtaining engineered construction drawings and applying to the Douglas County Building Department for permitting moot.
  - b. Or, leave the design as currently installed and have your contractor reach out to the Douglas County Building Department to discuss the review/permitting time and costs. The point-of-contact at Douglas County Building is:

Rick Miller, Building Inspector Supervisor
Douglas County Department of Public Works Engineering: Building Division
100 Third St., Castle Rock, CO 80104
303-660-7497 ext 2242 | rbmiller@douglas.co.us

iii. The ARC is concerned that positive drainage is maintained away from your home after construction, and that the new "flat area" doesn't become a low point that could collect runoff. Your contractor will need to ensure that positive drainage is maintained away from your home, across your side yards (but not directed to either of your side yard neighbors), and ultimately into the public right-of-way of the street.

#### b. ACTION:

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |    |  |  |  |  |
|------------------------|----|--|--|--|--|
| Concur Dissent Abstain |    |  |  |  |  |
| 5 0 0                  |    |  |  |  |  |
| Notes: Nor             | ne |  |  |  |  |

ii. Motion **PASSES**.

#### VI. STAFF COMMENTARY

A. A draft version of the proposed modifications to RIGs §2.44.G regarding Café/Bistro Lighting on Front Porches was provided to the ARC for their review. The ARC will discuss adopting those changes at the next meeting.

#### VII. ADJOURNMENT

A. With no further business the meeting was **adjourned** at **8:03 p.m**.

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### VIII. APPROVAL OF THESE MEETING MINUTES

- A. These minutes were reviewed by the Architectural Review Committee at the May 21, 2025 Meeting.
  - a. **DISCUSSION:** 
    - i. None.
  - b. ACTION:
    - i. Motion (by: <u>PC</u>, 2nd by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |  |  |  |  |  |
|------------------------|--|--|--|--|--|
| Concur Dissent Abstain |  |  |  |  |  |
| 6 0 0                  |  |  |  |  |  |
| Notes: None.           |  |  |  |  |  |

# Architectural Review Committee MEETING MINUTES

Meeting Date: May 21, 2025

Aspen/Vail Conference Room: Eastridge Recreation Center 9568 S University Blvd – Highlands Ranch, CO 80126



#### I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. by J. Wessling (JW)

☑ Roll call was taken by JW, and a <u>quorum was established</u>.

| Member Name                   | Present | Absent | Excused | Notes                                 |
|-------------------------------|---------|--------|---------|---------------------------------------|
| Jeff <b>Buttermore</b> (JB)   | ✓       |        |         |                                       |
| Patricia Callies (PC)         | ✓       |        |         |                                       |
| Russell Clark (RC)            | ✓       |        |         |                                       |
| Patrick <b>Gallagher</b> (PG) | ✓       |        |         |                                       |
| Dawn <b>Keating</b> (DK)      |         |        | ✓       |                                       |
| Kate Landauer (KL)            | ✓       |        |         |                                       |
| Joe <b>Levin</b> (JL)         | ✓       |        |         |                                       |
| Chris <b>Robinson</b> (CR)    |         |        | ✓       | Congratulations on Appointment to ARC |
| Jeff Rohr (JR)                |         |        | ✓       |                                       |

#### Also in attendance:

Jayma **Wessling** (JW), HRCA: Residential Improvement Coordinator

Caleb Cameron (CC), HRCA: Residential Specialist

Woody Bryant (WB), HRCA: Director of Community Improvement Services

Raymond **Berendsen** (RB), Homeowner: 1152 Riddlewood Road Eric **Threlkeld** (ET), Homeowner: 9165 Mountain Brush Court

#### II. REVIEW OF MINUTES

- A. The May 21, 2025 Meeting Minutes were reviewed.
  - a. **DISCUSSION**:
    - i. None.
  - b. ACTION:
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |   |   |  |  |  |
|------------------------|---|---|--|--|--|
| Concur Dissent Abstain |   |   |  |  |  |
| 6                      | 0 | 0 |  |  |  |

Notes: None.



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#### III. REVIEW OF TRIBUNAL HEARINGS

- A. Three tribunals were held on May 15, 2025. Rulings are expected on or before May 30, 2025.
  - a. ARC Conditional Approval re: Permitter Lighting Installed without Approval.
  - b. ARC Denial re: Permitter Lighting Installed without Approval.
  - c. ARC Denial re: Chicken Coop Placement (side yard).

#### IV. RESIDENTIAL APPOINTMENTS

A. 1152 Riddlewood Lane – Modifications to Existing Deck, Installation of Swim Spa.

#### a. **DISCUSSION:**

i. Homeowner (RB) provided a comprehensive overview of the proposed work.

#### b. ACTION:

i. Motion (by: <u>JB</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY             |  |  |  |
|------------------------|--|--|--|
| Concur Dissent Abstain |  |  |  |
| 6 0 0                  |  |  |  |
| Notes: None            |  |  |  |

- Motion **PASSES**.
- B. 9165 Mountain Brush Ct Conversion of Rear Deck to Enclosed Room, Expansion at Garage.

#### a. **DISCUSSION:**

- i. Homeowner (ET) was present to address questions.
- ii. Staff noted that an Improvement Survey Plat was not included, and the submitted drawings show the improvements positioned directly at the required side and rear setbacks.
- iii. Homeowner (ET) noted that his contractor has submitted for Building Permit review; however, he wasn't sure if the Building Permit had been issued. Staff checked the Douglas County website and confirmed that the Building Permit was still "In Review."
- iv. **APPROVAL CONDITION**. Homeowner to confirm with Douglas County during permit review that the project does not encroach into rear or side yard setbacks.

#### b. ACTION:

Motion (by: <u>RC</u> 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE, WITH CONDITIONS</u>.

| VOTE TALLY             |   |   |
|------------------------|---|---|
| Concur Dissent Abstain |   |   |
| 6                      | 0 | 0 |
| Notes: None.           |   |   |

Motion **PASSES**.

### V. NEW BUSINESS

A. 550 James St - Fence.

#### a. **DISCUSSION:**

ii.

- i. Staff described the "zero lot line" development standards.
- ii. The ARC appreciated the "sample" photographs (provided by the applicant to show similar fences in the general vicinity) and understand that the intent is to construct a fence that is compliant with Figure 1 of the RIGs (6' tall, solid cedar fence), which is different than the "sample" photographs provided.
- iii. The ARC was concerned with the sketch on the location of the proposed fence. Staff noted that the intent of the applicant was to install the fence behind the existing front yard tree. Staff also noted that the fence would not be allowed to block access to the neighbor's gas meter (the side of the neighbor's home is on the lot line).
- iv. The ARC questioned in the neighbor had provided permission for the fence. Staff noted that neighbor permission is not required and that the fence will not connect to

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- the neighbor's home but terminate at a fence post at the property line, adjacent to the neighbor's home.
- v. <u>APPROVAL CONDITION</u>. To ensure the expectations an understood, the ARC included three conditions to their approval, as follows: (1) The fence must be located behind the front yard tree, (2) The fence may not block access to the neighbor's gas meter, and (3) The finished side of the fence must be facing the front yard and must be stained Highlands Ranch Fence Brown.

#### b. ACTION:

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE, WITH CONDITIONS</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |

ii. Motion **PASSES**.

Notes: None.

#### B. 857 Fairchild - Addition.

#### a. **DISCUSSION:**

- i. Staff noted that this home is in Planning Area 23, which requires a 5' side yard setback. The existing home is 29.9' from the side property line. With a 24' wide proposed addition, the home will remain compliant with the side yard setback requirement (29.9' 24' = 5.9' > 5.0', compliant).
- ii. RC noted that the construction plans include the installation of four (4) skylights; however, §2.72 only allows "...three (3) units per single roof slope." RC confirmed that the size of the skylights was compliant, and he didn't take and exceptions to the home having four. Staff noted the ARC was authorized (per Section 10.21 of the Community Declaration) to "authorize variances from compliance...." The ARC agreed that a variance to allow the four (4) skylights is acceptable because it would not adversely impact the aesthetics of the home.
- iii. The ARC appreciated that the materials palette will match the existing home.
- iv. The ARC appreciated the professionally prepared Architectural Drawings.

#### b. ACTION:

i. Motion (by: JL, 2<sup>nd</sup> by: PG) to APPROVE, WITH VARIANCE TO ALLOW 4<sup>th</sup> SKYLIGHT.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |
|            |         |         |

Notes: None.

Motion **PASSES**.

#### C. **2640 Hunters Place** – 3-Season Room.

#### a. **DISCUSSION:**

- i. Staff noted that this home is in Planning Area 07, which requires a 20' rear yard setback. The existing home is 57.2' from the rear property line. With a 12' deep proposed addition, the home will remain compliant with the rear yard setback requirement (57.2' 12' = 45.2' > 20.0', compliant).
- ii. The ARC appreciated that the materials palette will match the existing home.
- iii. The ARC appreciated the professionally prepared Architectural Drawings.

#### b. **ACTION:**

i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE</u>.

| VOTE TALLY             |  |  |  |
|------------------------|--|--|--|
| Concur Dissent Abstain |  |  |  |
| 6 0 0                  |  |  |  |
| Notes: None.           |  |  |  |

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#### D. 2976 Clairton Dr - Paint.

#### a. **DISCUSSION:**

- i. The ARC expressed concern that the homeowner's preferred paint color appeared excessively dark.
- ii. Staff was directed to advise the homeowner that darker hues tend to absorb and retain more heat, which can accelerate fading and may result in a noticeably shorter repainting cycle. Additionally, excessive heat retention—particularly on south— and west-facing elevations—can negatively impact energy efficiency and reduce the comfort of adjacent outdoor living areas during warmer months.

#### b. ACTION:

Motion (by: <u>JL</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |

Notes: None.

ii. Motion PASSES.

#### E. 8875 Briarview Ln - Fence.

#### a. **DISCUSSION:**

- i. The ARC reviewed this application in two parts: (1) Side Yard, defining backyard, two-rail open fence removal and replacement with 6' solid privacy fence, (2) Installation of new, freestanding 6' solid privacy fence in the Side/Front yard.
  - a. <u>Side Yard, defining backyard</u>. The ARC takes no exception to the removal of the existing two-rail side yard fence and its replacement with a 6' solid privacy fence (RIGs, Figure 1). The new fence may extend from the existing two-rail rear yard fence to the existing two-rail fence that separates the rear yard from the side yard, provided it includes a transition section (RIGs, Figure 2) before connecting to the rear yard fence.
  - b. <u>Side Yard/Front Yard Fence</u>. The ARC takes partial exception to the proposed design. Specifically, the ARC denies the request for a 6' solid privacy fence that extends beyond the front plane of the home's lower living area and terminates abruptly in the front yard.
    - However, the ARC would support continuation of the approved 6' solid fence (referenced in ¶E.a.i.a) up to the front plane of the lower living area. From that point to the terminus approximately 10' from the back of sidewalk, the ARC would support a two-rail open fence (RIGs, Figure 3), consistent with other open fencing on the property. A transition element (RIGs, Figure 2) from the 6' solid fence to the 3'-6" open fence will be required.
  - c. The ARC directed Staff to work directly with the homeowner regarding the proposed side yard fence extension into the front yard. If the homeowner agrees to the ARC's suggested design modifications, Staff is authorized to revise the current 'Partial Denial' to an 'Approval with Conditions,' with the conditions reflecting the agreed-upon adjustments.

#### b. **ACTION:**

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>PARTIAL DENIAL, COORDINATE WITH STAFF</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |
|            |         |         |

Notes: None.

May 21, 2025 Page 5 of 7

F. 9204 Wilshire - Camera with Solar Panel.

#### a. **DISCUSSION:**

- i. Staff noted that this application was brought forward specifically to address the inclusion of a solar panel. The goal is to gauge the ARC's position on these devices to allow for administrative approval of similar future submittals. The panels are generally small, ranging from 4.5" x 7" to 7" x 8".
- ii. The ARC expressed support for the use of solar panels for these devices, noting their alignment with renewable energy initiatives.
- iii. The ARC directed Staff to include language requiring that the power cable between the solar panel and the camera be neatly secured and not left to dangle.

#### b. ACTION:

i. Motion (by: <u>JL</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |

Notes: None.

ii. Motion **PASSES**.

#### G. 1007 Broome Way - Fence.

#### a. **DISCUSSION:**

- i. Staff noted that this review concerns a fence installed without prior approval, with its existence first brought to the Association's attention through a neighbor complaint. The 6' solid privacy fence was constructed using steel posts and wood slats, consistent with RIGs, Figure 1. However, unlike standard practice (though not a stated requirement), the finished side of the fence was oriented inward toward the homeowner's lot. Staff clarified that, per RIGs §2.30.F.1, the requirement for finished sides to face outward applies only when a fence fronts or abuts a public or private street, another front yard, a common walkway, greenbelt, park, school, or non-urban area. Staff further noted that no transition sections (RIGs, §2.30.B.3.c and Fig 2) were installed where the new fence connects to existing fences of different heights—specifically, the 3'-6" split-rail cedar fence along the rear property line adjacent to open space and trail.
- ii. The ARC determined that requiring the new side yard fence to transition to the lower-height wing fence on the neighboring lot would not be aesthetically appropriate, as it would create a visually disruptive "wave" along the top rail. However, the ARC agreed that a transition element (RIGs, §2.30.B.3.c and Fig 2) must be installed where the new side-yard fence meets the rear split-rail fence.
- iii. The ARC also required that the return fence and gate be stained Highlands Ranch Fence Brown, in accordance with RIGs §2.30.D.3.
- iv. <u>APPROVAL CONDITION</u>. Include a transition section (RIGs, §2.30.B.3.c and Fig 2) from the new 6' solid fence to the existing split rail cedar fence along the rear property line. Stain the new return fence and gate Highlands Ranch Fence Brown (RIGs, §2.30.D.3).

#### b. ACTION:

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE WITH CONDITIONS</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |

Notes: None.

May 21, 2025

Page 6 of 7

#### H. 10231 Mountain Maple Ave – Upper & Lower Level Decks.

#### a. **DISCUSSION:**

i. None.

#### b. ACTION:

i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE AS SUBMITTED</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |

Notes: None.

#### ii. Motion **PASSES**.

#### l. 9289 Road Runner St - Paint.

#### a. **DISCUSSION:**

- i. Staff noted that the ARC has historically denied the use of the requested base color, Sherwin Williams "Favorite Jeans," due to concerns about its appearance on large exterior surfaces. Previous ARC leadership emphasized that certain colors may appear significantly different when applied to full home façades under natural light compared to how they appear on small paint chips viewed indoors.
- ii. The ARC acknowledged that various shades of blue are commonly used on homes throughout Highlands Ranch. In this instance, the difference between the homeowner's requested color and the Staff-recommended alternative was not deemed significant enough to warrant a formal denial.
- iii. The ARC directed Staff to observe the appearance of the approved color once applied to the home and to provide photographs for future reference. While the ARC recognizes that color preferences are inherently subjective, they reserve the right to re-evaluate the appropriateness of this shade in future applications based on how it ultimately presents in the field.

#### b. **ACTION:**

Motion (by: PC, 2<sup>nd</sup> by: PG) to APPROVE AS PRESENTED.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 0       |

Notes: None.

ii. Motion **PASSES**.

#### VI. STAFF COMMENTARY

- A. Staff presented the proposed modifications to RIGs §2.44.G regarding Café/Bistro Style Lighting, which included comments received to date from members of the ARC.
- B. Staff asked that the ARC provide final comments in writing within the next week so a final draft can be prepared for approval at the next ARC meeting.

#### VII. ADJOURNMENT

A. With no further business the meeting was adjourned at 7:13 p.m.

May 21, 2025 Page 7 of 7

### VIII. APPROVAL OF THESE MEETING MINUTES

- A. These minutes were reviewed by the Architectural Review Committee at the <u>June 04, 2025</u> Meeting.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION:** 
    - i. Motion (by: <u>JL</u>, 2nd by:PC) to <u>APPROVE AS PRESENTED</u>.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 6          | 0       | 2       |

Notes: CR and JR abstained (CR was not a voting member at the 05/21/2025 meeting and JR was not in attendance).

# Development Review Committee MEETING MINUTES

Meeting Date: May 14, 2025

Aspen/Vail Conference Room: Eastridge Recreation Center 9568 S University Blvd – Highlands Ranch, CO 80126



#### I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by W. Bryant

Roll call was taken by W. Bryant, and a quorum was established.

| Member Name               | Present | <b>Absent</b> | <b>Excused</b> |
|---------------------------|---------|---------------|----------------|
| Greg <b>Banks</b>         | ✓       |               |                |
| Michael <b>Burmeister</b> | ✓       |               |                |
| Zell <b>Cantrell</b>      | ✓       |               |                |
| Kyle <b>Matthews</b>      |         |               | ✓              |
| Erik <b>Okland</b>        |         | ✓             |                |
| Dawn <b>Vaughn</b>        | ✓       |               |                |
| Vacant                    |         |               |                |

☑ Also in attendance:

Woody **Bryant**, HRCA: Director of Community Improvement Services John **Mezger**, HRCA: Commercial Compliance Technician Mallory **Mooney**, Norris Design (Applicant Representative) Adam **Wallace**, PageWest (Applicant)

#### II. PREVIOUS BUSINESS

- A. Review of April 09, 2025 DRC Meeting Minutes.
  - a. **DISCUSSION**:
    - i. None.
  - b. ACTION:
    - A motion was made to <u>APPROVE</u>, <u>AS PRESENTED</u>, the April 09, 2025 Meeting Minutes by M. **Burmeister**, seconded by D. **Vaughn**.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 4 0 1      |         |         |

Notes: Z Cantrell abstained since he was not present at the April 09, 2025 meeting.

ii. Motion PASSES.

9568 University Blvd, Highlands Ranch, CO 80126 Eastridge Rec Center: Admin Wing



# **Development Review Committee Meeting Minutes**

May 14, 2025 Page 2 of 3

#### III. NEW BUSINESS

A. Highlands Ranch Apartments: PD Amendment, Plaza Dr, West of Children's Hospital.

This application if for a Planned Development (PD) Amendment to the Highlands Ranch Planned Development Guide (HRPDG) to add 400 residential dwelling units to Planning Area 85, increasing the Total Dwelling Units of the PD from 36,068 to 36,468.

The property is composed of two separate parcels of land currently owned by the Englewood McLellan Reservoir Foundation. The first parcel (#229-042-08-001) is approximately 4.6-acres in size; the second parcel (#229-042-09-002) is approximately 10.2-acres in size. The land is in Planning Area 85.

- a. Staff presentation by W. Bryant and J. Mezger.
  - i. Reference Staff Memo to DRC dated May 15, 2025.
  - ii. W. **Bryant** explained that while multi-family residential is a Use Permitted by Right, per HRPDG §X-B(B)(19), in Planning Area (PA) 85, no dwelling units are currently assigned to PA 85.
  - iii. W. **Bryant** noted that the applicant, through their consultant (Norris Design), based on a suggestion from the Douglas County Board of County Commissioners, requested a letter from the HRCA Board of Directors (BOD) noting that the HRCA is in "general support of this development moving forward with the Planned Development (PD) Amendment and Site Improvement Plan (SIP) processes." Staff completed a review, asked several questions that were addressed by the Applicant, and presented a Staff Memorandum (dated March 11, 2025) to the HRCA BOD requesting their feedback. The HRCA BOD provided a "No Exceptions Taken" response on March 25, 2025 that was forwarded to the Applicant.
- b. Applicant presentation by M. **Mooney** and A. **Wallace**.

#### C. **DISCUSSION**:

- i. No concerns with the PD Amendment.
- ii. DRC provided general comments on the Conceptual Layout Plan (not part of this review) for the Applicant's consideration as they move forward with design.

#### d. ACTION:

i. A motion was made by M. Burmeister to <u>Approve as Presented</u>. Seconded by Z.
 Cantrell.

| VOTE TALLY          |   |         |
|---------------------|---|---------|
| Concur Dissent Abst |   | Abstain |
| 4                   | 0 | 0       |

Notes: None.

ii. Motion PASSES.

#### IV. NON-AGENDA RESIDENT COMMENTS

A. No "Non-Agenda Resident Comments" were offered.

# **Development Review Committee Meeting Minutes**

May 14, 2025 Page 3 of 3

#### V. STAFF COMMENTARY

A. No "Staff Commentary" was provided.

### VI. ADJOURNMENT

A. With no further business, a motion was made by D. **Vaughn** to adjourn the meeting. Seconded by M. **Burmeister**.

| VOTE TALLY |         |         |
|------------|---------|---------|
| Concur     | Dissent | Abstain |
| 3 0 0      |         |         |

Notes: Z. Cantrell left prior to adjournment.

B. Motion **PASSES**. The **meeting was adjourned** at 7:05 p.m.

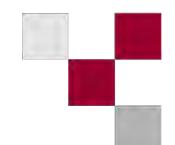
#### VII. APPROVAL OF THESE MEETING MINUTES

- A. These minutes were reviewed during the \_\_\_\_\_ DRC Meeting.
  - a. A motion was made by \_\_\_\_\_ to \_\_\_\_ to \_\_\_\_ to

| VOTE TALLY             |    |         |
|------------------------|----|---------|
| Concur Dissent Abstain |    | Abstain |
| <b>??</b>              | ?? | ??      |

Notes: None.





# APPENDIX C ARC RENEWAL APPLICATIONS

### **CURRENT ARC Member Information**

|                                 | Date 1st (or  |              |
|---------------------------------|---------------|--------------|
| Name                            | Reappoinment) | Last Renewal |
|                                 |               |              |
| Jeff <b>Buttermore</b>          | Apr, 2024     | May, 2025    |
|                                 |               |              |
| Patricia "Patty" <b>Callies</b> | Feb, 2024     | May, 2025    |
|                                 |               |              |
| Russell <b>Clark</b>            | Feb, 2025     |              |
|                                 |               |              |
| Patrick <b>Gallagher</b>        | May, 2025     |              |
|                                 |               |              |
| Dawn <b>Keating</b>             | May, 2024     | May, 2025    |
| Kate <b>Landauer</b>            | Apr, 2024     | May, 2025    |
|                                 | ·             | -            |
| Joe <b>Levin</b>                | May, 2025     |              |
| Chris <b>Robinson</b>           | May 2025      |              |
| Cilis Robinson                  | May, 2025     |              |
| Jeff <b>Rohr</b>                | Mar, 2022     | May, 2025    |



| First Name: La  | st Name: Buttermore                              |  |  |
|---|--|--|--|
| Home Phone #:   | nail Address:                                    |  |  |
| Address:  |  |  |  |
| City: Highlands Ranch, co zi  | Code: 80126                                      |  |  |
| I. Are you a home owner in Highlands Ranch?   | √Yes No  |  |  |
| Please check the committee for which you are applying:     Architectural Committee  | mittee Finance Committee Tribunal Hearings Panel |  |  |
| 3. Will you have the time required to fulfill the duties of this p  | position? Yes No                                 |  |  |
| 4. Are you able to attend the necessary meetings?   | √Yes No  |  |  |
| 5. Have you volunteered for a HRCA Committee Before?  | ✓ Yes No   |  |  |
| 6. Do you currently hold a committee position?  | ✓ Yes No   |  |  |
| 7. If yes, which committee and when?  |  |  |  |
| Arch  |  |  |  |
| 8. Summarize your background and community involvement. What if any qualifications do you possess that might be an asset to the HRCA?  previous Arch role, previous role on condo HOA, background in engineering  |  |  |  |
|   |  |  |  |
| 9. Please attach a current resume.  |  |  |  |
| 10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interested in serving on this committee (b) state how your background, experience, qualifications, and education are best suited to serving on the committee, and (c) why you should be considered for appointment. |  |  |  |
| 11. Please fill out the attached disclosure statement for the C   | Conflict of Interest Policy.                     |  |  |
| I certify that this report is true, complete, and correct to the  | best of my knowledge. (Please print and sign.)   |  |  |
| Signature:  | Date 6/2/25                                      |  |  |
| For office use only:  |  |  |  |
| Received by:  | Date:  |  |  |
| Application Resume  | Letter of Interest COI Disclosure                |  |  |



| First Name: Patricia   | Last Name: Callies   |
|--|--|
| Home Phone #:  | Email Address:   |
| Address:   |  |
| City: Highlands Ranch , CO   | Zip Code: 80129  |
| I. Are you a home owner in Highlands Ranch?  | ✓ Yes No   |
| Please check the committee for which you are applying:     Architectural Committee   |  |
| 3. Will you have the time required to fulfill the duties of the  | his position? Yes No   |
| 4. Are you able to attend the necessary meetings?  | ✓ Yes No   |
| 5. Have you volunteered for a HRCA Committee Before?   | ✓ <sub>Yes</sub>   |
| 6. Do you currently hold a committee position?   | ✓ Yes No   |
| 7. If yes, which committee and when?  Architectural Committee  |  |
| I am currently a member of the Architectural plans and working with angines.  9. Please attach a current resume.   | chtectural Committee. As a paralegal for 35+ years, my n construction defect and real estate litigation reviewing  |
| 10. Please attach a letter of interest or statement of qualif serving on this committee (b) state how your background on the committee, and (c) why you should be considered | fications and experience indicating (a) why you are interested in I, experience, qualifications, and education are best suited to serving for appointment. |
| II. Please fill out the attached disclosure statement for th   | ne Conflict of Interest Policy.  |
| I certify that this report is true, complete, and correct to Signature:  | the best of my knowledge. (Please print and sign.)  Date 5/29/2025   |
| For  | office use only:   |
| Received by:Resume   | Date:COI Disclosure  |



| First Name:   | Last Name:  |  |  |
|---|---|--|--|
| Home Phone #:   | Email Address:                                    |  |  |
| Address:  |   |  |  |
| City:, CO   | Zip Code:   |  |  |
| I. Are you a home owner in Highlands Ranch?   | ✓ Yes No  |  |  |
| Please check the committee for which you are applying Architectural Committee     Other Architectural Committee   |   |  |  |
| 3. Will you have the time required to fulfill the duties of t   | this position? Yes No                             |  |  |
| 4. Are you able to attend the necessary meetings?   | ✓ Yes No  |  |  |
| 5. Have you volunteered for a HRCA Committee Before   | Yes No  |  |  |
| 6. Do you currently hold a committee position?  | ✓ Yes No  |  |  |
| 7. If yes, which committee and when?  |   |  |  |
| Architectural Committee   ARC   |   |  |  |
| 8. Summarize your background and community involvement. What if any qualifications do you possess that might be an asset to the HRCA?  I have been a PCP & a Colorado County and State Delegate 2X. I am currently a HRCA #86 delegate.   |   |  |  |
| 9. Please attach a current resume.  | E   |  |  |
| 10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interested in serving on this committee (b) state how your background, experience, qualifications, and education are best suited to serving on the committee, and (c) why you should be considered for appointment. |   |  |  |
| 11. Please fill out the attached disclosure statement for the Conflict of Interest Policy.  |   |  |  |
| I certify that this report is true, complete, and correct to the best of my knowledge. (Please print and sign.)   |   |  |  |
| Signature:  | Date  |  |  |
| For office use only:  |   |  |  |
| Received by:  | Date:  Letter of Interest COI Disclosure  Page 34 |  |  |



| First Name: Last Name: Landacer   |            |
|---|------------|
| Home Phone #: Email Address:  |            |
| Address:  |            |
| city: Highlands Ranch, co zip code: 80129   |            |
| Are you a home owner in Highlands Ranch?     Yes     No   |            |
| 2. Please check the committee for which you are applying:  Architectural Committee Development Review Committee Finance Committee Tribunal Hear  Other  | ings Panel |
| 3. Will you have the time required to fulfill the duties of this position? Yes No   |            |
| 4. Are you able to attend the necessary meetings?   |            |
| 5. Have you volunteered for a HRCA Committee Before? Yes No   |            |
| 6. Do you currently hold a committee position?  |            |
| 7. If yes, which committee and when?  |            |
| Corrent Member of ARC   |            |
| 8. Summarize your background and community involvement. What if any qualifications do you possess that might be to the HRCA? CURRENT MEMBER, RESUME ON FIVE   | an asset   |
| 9. Please attach a current resume.  |            |
| 10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interest serving on this committee (b) state how your background, experience, qualifications, and education are best suited to the committee, and (c) why you should be considered for appointment. |            |
| 1. Please fill out the attached disclosure statement for the Conflict of Interest Policy.   |            |
| certify that the best of my knowledge. (Please print and sign,)   |            |
|   |            |
| FOF office use only:  |            |
| Received by: Date:  |            |
| Application Resume Letter of Interest COI Disclosure  |            |
|   | Page 35    |



| First Name: Last  | Name: Rohr  |  |  |
|---|---|--|--|
| Home Phone #:Ema  | il Address:   |  |  |
| Address:  |   |  |  |
| City: Highlands Ranch , CO Zip  | Code: 80130   |  |  |
| I. Are you a home owner in Highlands Ranch?   | ✓ Yes No  |  |  |
| Please check the committee for which you are applying:     Architectural Committee     Development Review Comm  | ittee Finance Committee Tribunal Hearings Panel   |  |  |
| 3. Will you have the time required to fulfill the duties of this po   | osition? Yes No   |  |  |
| 4. Are you able to attend the necessary meetings?   | √Yes No   |  |  |
| 5. Have you volunteered for a HRCA Committee Before?  | ✓ <sub>Yes</sub>  |  |  |
| 6. Do you currently hold a committee position?  | ✓ Yes No  |  |  |
| 7. If yes, which committee and when?  |   |  |  |
| ARC Committee   |   |  |  |
| 8. Summarize your background and community involvement. V to the HRCA?  Arc Committee member for 3+ years.  | Vhat if any qualifications do you possess that might be an asset  Prior handyman business owner and DIY enthusist |  |  |
| 9. Please attach a current resume.  |   |  |  |
| 10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interested in serving on this committee (b) state how your background, experience, qualifications, and education are best suited to serving on the committee, and (c) why you should be considered for appointment. |   |  |  |
| 11. Please fill out the attached disclosure statement for the Co  | nflict of Interest Policy.  |  |  |
| ,   | est of my knowledge. (Please print and sign.)   |  |  |
| Signature:  | Oate  |  |  |
| For office use only:  |   |  |  |
| Received by:  | Date:   |  |  |
| Application Resume  | Letter of Interest COI Disclosure   |  |  |





## APPENDIX D DRC RENEWAL APPLICATIONS

| <b>CURRENT DRC Membe</b>    |               |              |
|-----------------------------|---------------|--------------|
|                             |               |              |
| Name                        | Reappoinment) | Last Renewal |
| Greg Banks                  |               | May, 2025    |
| Michael Burmeister          | Mar, 2022     | May, 2025    |
| Zell Cantrell not returning | 9             |              |
| Kyle Matthews               | Мау, 2023     | May, 2025    |
| Erik Okland                 | Dec, 2023     | May, 2025    |
| Dawn Vaughn                 | Jun, 2024     | May, 2025    |



| First Name: _               | Greg  | Last Name:     | Banks                     |                                   |  |
|-----------------------------|---|----------------|---------------------------|-----------------------------------|--|
| Home Phone                  | #:  | Email Addr     | ess:                      |                                   |  |
| Address:                    |   |                |                           |                                   |  |
| City: High                  | lands Ranch , co  | Zip Code:      | 80130                     |                                   |  |
| I. Are you a                | home owner in Highlands Ranch?  |                | ✓Yes                      | No                                |  |
| Architectur                 | ck the committee for which you are applying ral Committee Development Review C Development Review Committee                                 | :<br>Committee | Finance C                 | ommittee                          | Tribunal Hearings Panel  |
| 3. Will you h               | ave the time required to fulfill the duties of t  | :his position? | √Yes                      | □No                               |  |
| 4. Are you at               | ple to attend the necessary meetings?   |                | √Yes                      | ∐No                               |  |
| 5. Have you                 | volunteered for a HRCA Committee Before   | ?              | ✓Yes                      | ∐No                               |  |
| 6. Do you cu                | rrently hold a committee position?  |                | √Yes                      | No                                |  |
| 7. If yes, which            | ch committee and when?  |                |                           |                                   |  |
| 8. Summarize<br>to the HRCA | e your background and community involvem<br>4?  | ent. What if   |                           | year reside                       | ess that might be an asset<br>nt of Highlands Ranch<br>g Landscape Architect |
| 9. Please atta              | ach a current resume.   |                |                           |                                   |  |
| serving on the              | tach a letter of interest or statement of qual<br>his committee (b) state how your backgroun<br>mittee, and (c) why you should be considere | d, experienc   | e, qualifications,        | licating (a) why<br>and education | y you are interested in are best suited to serving                           |
| II. Please fil              | l out the attached disclosure statement for t   | the Conflict o | of Interest Policy        | <i>/</i> .                        |  |
| I certify that              |   | he best of     | my knowledge.<br>5/29/202 | (Please print a                   | and sign.)   |
| Signature:                  |   | Date <u>`</u>  | 51231202                  |                                   |  |
|                             | Fo  | or office use  | only:                     |                                   |  |
|                             | Received by:  |                | Date: _                   |                                   |  |
|                             | Application Resume  | Lette          | er of Interest            | COI Disc                          | closure<br>Page 38   |



### HIGHLANDS RANCH

#### COMMUNITY ASSOCIATION

| First Name: Michael  | Last Name: Burmeister   |
|--|---|
| Home Phone #:  | Email Address:  |
| Address:   | 00100   |
| city: Highlands Ranch  | Zip Code: 80130   |
| I. Are you a home owner in Highlands Ranch?  | Yes No  |
| Please check the committee for which you are applying:     Architectural Committee   | mmittee Finance Committee Tribunal Hearings Panel   |
| 3. Will you have the time required to fulfill the duties of this   | s position? Ves No  |
| 4. Are you able to attend the necessary meetings?  | ✓ Yes No  |
| 5. Have you volunteered for a HRCA Committee Before?   | Yes No  |
| 6. Do you currently hold a committee position?   | Yes No  |
| 7. If yes, which committee and when?  Development Review Committee   | e, current  |
| to the HRCA?  30-year military officer retiree; retired government 2-years DRC member; 4-years DRC member; | ent attorney (admitted USSC); 3-year NGO president; CSD substitute teacher. Demonstrated analytical and onal role: dedication to duty; ability to work with others. |
| serving on this committee (b) state how your background, on the committee, and (c) why you should be considered for  | experience, qualifications, and education are best suited to serving  |
| 11. Please fill out the attached disclosure statement for the  | Conflict of Interest Policy.  |
| I certify that   | best of my knowledge. (Please print and sign.)  |
| Signature: _   | Date  |
| For c  | ffice use only:   |
| Received by:   | Date:COI Disclosure   |



| First Name: Kyle   | Last Name:        | Matthew                 | /S                               |  |             |
|--|-------------------|-------------------------|----------------------------------|--|-------------|
| Home Phone #:  | Email Addre       | ess:                    |                                  |  |             |
| Address:   |                   |                         |                                  |  |             |
| City: highlands ranch CO   | Zip Code:         | 80129                   |                                  |  |             |
| I. Are you a home owner in Highlands Ranch?  |                   | ✓Yes                    | No                               |  |             |
| Please check the committee for which you are applying     Architectural Committee  | -                 | Finance C               | Committee                        | Tribunal Hearings F                              | 'anel       |
| 3. Will you have the time required to fulfill the duties of  | of this position? | Yes                     | No                               |  |             |
| 4. Are you able to attend the necessary meetings?  |                   | ✓ Yes                   | ∐No                              |  |             |
| 5. Have you volunteered for a HRCA Committee Befo  | re?               | ✓ Yes                   | $\square_{No}$                   |  |             |
| 6. Do you currently hold a committee position?   |                   | ✓Yes                    | No                               |  |             |
| 7. If yes, which committee and when?  DRC  |                   |                         |                                  |  |             |
| 8. Summarize your background and community involve to the HRCA?  |                   |                         |                                  | ess that might be an a                           |             |
| 9. Please attach a current resume.   |                   |                         |                                  |  |             |
| 10. Please attach a letter of interest or statement of queserving on this committee (b) state how your background on the committee, and (c) why you should be consider | und, experience   | , qualifications,       | icating (a) why<br>and education | y you are interested in<br>are best suited to se | n<br>rving: |
| II. Please fill out the attached disclosure statement for  | r the Conflict of | Interest Policy         | <i>'</i> .                       |  |             |
| I certify that the Signature:  |                   | ny knowledge.<br>/29/25 |                                  | and sign.)                                       |             |
| F  | For office use or | nly:                    |                                  |  |             |
| Received by:   | e Letter          | Date:                   | COI Disc                         | losure   |             |
|  |                   |                         |                                  | Page 40  |             |



## HIGHLANDS RANCH COMMUNITY ASSOCIATION

| First Name:  | Last Name:           | 2kh                              | AND                             | ·                                   |                    |
|--|----------------------|----------------------------------|---------------------------------|-------------------------------------|--------------------|
| Home Phone #:  | Email Address:       |                                  |                                 |                                     |                    |
| Address:   |                      |                                  |                                 |                                     |                    |
| City: HR   | Zip Code: 💍          | 0126                             | -                               |                                     |                    |
| I. Are you a home owner in Highlands Ranch?  | $\bowtie$            | Yes                              | No                              |                                     |                    |
| Please check the committee for which you are applying     Architectural Committee  |                      | Finance Cor                      | mmittee                         | Tribunal Heari                      | ngs Panel          |
| 3. Will you have the time required to fulfill the duties of t  | his position?        | Yes                              | □No                             |                                     |                    |
| 4. Are you able to attend the necessary meetings?  | $\triangleright$     | Yes                              | □No                             |                                     |                    |
| 5. Have you volunteered for a HRCA Committee Before?   |                      | Yes                              | $\square_{N\circ}$              |                                     |                    |
| 6. Do you currently hold a committee position?   |                      | Yes                              | No                              |                                     |                    |
| 7. If yes, which committee and when?   |                      |                                  |                                 |                                     |                    |
| DEC  |                      |                                  |                                 |                                     |                    |
| 8. Summarize your background and community involvement to the HRCA?  | ent. What if any qu  | ualifications d                  | lo you posses:                  | s that might be                     | an asset           |
| 9. Please attach a current resume.   |                      |                                  |                                 |                                     |                    |
| 10. Please attach a letter of interest or statement of qualitatives on this committee (b) state how your background on the committee, and (c) why you should be considered | l, experience, qual  | rience indica<br>ifications, and | ting (a) why y<br>d education a | ou are interest<br>re best suited t | ed in<br>o serving |
| 11. Please fill out the attached disclosure statement for th   | ne Conflict of Inter | rest Policy.                     |                                 |                                     |                    |
| I certify that this report is true complete, and correct to  | 2                    |                                  |                                 | l sign.)                            |                    |
| Signature:   | Date _ <b>5</b> /    | 30/25                            |                                 |                                     |                    |
| For  | office use only:     |                                  |                                 |                                     |                    |
| Received by:   |                      | Date:                            |                                 |                                     |                    |
| Application  | Letter of In         |                                  | COI Disclos                     | sure                                |                    |
|  | 10                   |                                  |                                 |                                     | 'age 41            |

| First Name:  | Last N               | we:                              |                                       |   |
|--|----------------------|----------------------------------|---------------------------------------|---|
| Home Phone #:  | Email A              | Address:                         |                                       |   |
| Address:   |                      |                                  |                                       |   |
| City:  | , CO Zip Co          | de:                              |                                       |   |
| I. Are you a home owner in Highlands Ranch?  |                      | ✓Yes                             | No                                    |   |
| 2. Please check the committee for which you a Architectural Committee Development Developm | t Review Committe    | e Finance                        | Committee                             | Tribunal Hearings Panel                               |
| 3. Will you have the time required to fulfill the  | duties of this posit | on? Yes                          | No                                    |   |
| 4. Are you able to attend the necessary meeti  | ngs?                 | √Yes                             | □No                                   |   |
| 5. Have you volunteered for a HRCA Commit  | tee Before?          | ✓Yes                             | □No                                   |   |
| 6. Do you currently hold a committee position  | 1?                   | ✓Yes                             | No                                    |   |
| 7. If yes, which committee and when?  Developmental Review Committee   | 710                  |                                  |                                       |   |
| 8. Summarize your background and communit to the HRCA?  I have been on this commi  |                      | past 15 years.                   | . I understan                         |   |
| 9. Please attach a current resume.   |                      |                                  |                                       |   |
| 10. Please attach a letter of interest or statem serving on this committee (b) state how your on the committee, and (c) why you should be  | background, experi   | ence, qualification:             | ndicating (a) why<br>s, and education | y you are interested in<br>are best suited to serving |
| 11. Please fill out the attached disclosure state  | ment for the Confli  | ct of Interest Poli              | су.                                   |   |
| I certify that this rep Signature:   |                      | of my knowledge<br>055-300-20025 |                                       | and sign.)  |
| orginated c.   |                      |                                  |                                       |   |
|  | For office u         | se only:                         |                                       |   |
| Received by:   | Resume L             | Date:                            | COI Disc                              | :losure<br>Page 42                                    |





#### Finance Committee Renewal Applications

| Name                | Last Renewal |
|---------------------|--------------|
| Erick Vaska         | Sept., 2024  |
| Jennifer Harris     | May, 2025    |
| Leighton Stephenson | May, 2025    |
| Michael Flower      | May, 2025    |
| Ron Welk            | May, 2025    |
| Shane Callahan      | May, 2025    |

| First Name:               | :  | Last Na                     | me:                    |                  |                        |
|---------------------------|--|-----------------------------|------------------------|------------------|------------------------|
| Home Phor                 | ne #:  | Email A                     | ddress:                |                  |                        |
| Address:                  |  |                             |                        |                  |                        |
| City:                     |  | , CO Zip Cod                | de:                    |                  |                        |
| I. Are you                | a home owner in Highlands Ran  | ch?                         | Yes                    | No               |                        |
| Architect                 | eck the committee for which youral Committee Developm  | nent Review Committee       | e Finance Co           | ommittee Ti      | ribunal Hearings Panel |
| 3. Will you               | have the time required to fulfill  | the duties of this position | on? Yes                | No               |                        |
| 4. Are you                | able to attend the necessary me  | etings?                     | Yes                    | No               |                        |
| 5. Have you               | ı volunteered for a HRCA Com   | mittee Before?              | Yes                    | No               |                        |
| 6. Do you c               | currently hold a committee posi  | tion?                       | Yes                    | No               |                        |
| 7. If yes, wh             | nich committee and when?   |                             |                        |                  |                        |
| 8. Summari:<br>to the HRC | ze your background and commu   | inity involvement. What     | if any qualifications  | do you possess t | hat might be an asset  |
| 9. Please att             | tach a current resume.   |                             |                        |                  |                        |
| serving on t              | attach a letter of interest or stat<br>this committee (b) state how yo<br>mittee, and (c) why you should | ur background, experie      | nce, qualifications, a |                  |                        |
| II. Please fi             | ill out the attached disclosure st   | atement for the Conflic     | t of Interest Policy.  |                  |                        |
| I certify tha             | t this report is true, complete, a   |                             | of my knowledge. (F    | ·                | gn.)                   |
| 6                         |  |                             |                        |                  |                        |
|                           |  | For office use              | e only:                |                  |                        |
|                           | Received by:   |                             | Date:                  |                  |                        |
|                           | Application  | Resume Let                  | ter of Interest        | COI Disclosui    | re<br>Page 44          |



| First Name: Jennifer Last Name: Harris  |
|---|
| Home Phone #: 720988.8420 Email Address: jennifer harris@hotmail  |
| Address: 518 English Sparrow Tr   |
| City: Highlands Ranch , co Zip Code: 80129  |
| 1. Are you a home owner in Highlands Ranch?   |
| 2. Please check the committee for which you are applying:  Architectural Committee Development Review Committee Finance Committee Tribunal Hearings Panel  Other  |
| 3. Will you have the time required to fulfill the duties of this position?  |
| 4. Are you able to attend the necessary meetings?   |
| 5. Have you volunteered for a HRCA Committee Before?  |
| 6. Do you currently hold a committee position?  |
| 7. If yes, which committee and when? Finance & Delegate   |
| 8. Summarize your background and community involvement. What if any qualifications do you possess that might be an asset to the HRCA?  Senior Account ant with Pinnacol, 30+ years of accounting experience including financials and budgeting  9. Please attach a current resume.  |
| 10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interested in serving on this committee (b) state how your background, experience, qualifications, and education are best suited to serving on the committee, and (c) why you should be considered for appointment. |
| 11. Please fill out the attached disclosure statement for the Conflict of Interest Policy.  |
| Signature: Date 6.6,25  For office use only:  |
| Received by:  |



| First Name: Leighton  | Last Name: Stephenson   |                 |
|---|---|-----------------|
| 4082025827 Home Phone #:  | Email Address: stephensonleighton6@gmail.com  |                 |
| Address: 493 Meadowleaf Lane  |   |                 |
|   | Zip Code: 80126   |                 |
| 1. Are you a home owner in Highlands Ranch?   | Yes   |                 |
| 2. Please check the committee for which you are applying Architectural Committee Development Review Other Finance   |   | rings           |
| 3. Will you have the time required to fulfill the duties of   |   |                 |
| 4. Are you able to attend the necessary meetings?   | Yes No  |                 |
| 5. Have you volunteered for a HRCA Committee Befo   | re? Yes No  |                 |
| 6. Do you currently hold a committee position?  | Yes   |                 |
| 7. If yes, which committee and when? Finance since mid-2022   |   |                 |
| 8. Summarize your background and community involve to the HRCA?   | ement. What if any qualifications do you possess that might Finance/Accounting Executive and HOA  |                 |
| 9. Please attach a current resume.  |   |                 |
| 10. Please attach a letter of interest or statement of questions on this committee (b) state how your backgroon the committee, and (c) why you should be consider | ualifications and experience indicating (a) why you are inter-<br>und, experience, qualifications, and education are best suite<br>red for appointment. | ested<br>d to s |
| 11. Please fill out the attached disclosure statement fo  | r the Conflict of Interest Policy.  |                 |
| I certify that this report is true, complete, and correct Signature:  | to the best of my knowledge. (Please print and sign.)  Date 6/3/2025  |                 |
|   | For office use only:  |                 |
| Received by:  | Date:  Date:  Letter of InterestCOI Disclosure  |                 |



| First Name:        | ichael<br>           | <u> </u>   | Last Name      | Flower                  |                                      |  |    |
|--------------------|----------------------|--|----------------|-------------------------|--------------------------------------|--|----|
| Home Phone #:      | (303) 956-97         | 77   | Email Addr     | mikeaf2                 | 2000@comcas                          | t.net  |    |
|                    | 66 Wyecliff Driv     |  |                |                         |                                      |  |    |
|                    | ds Ranch             | ,co  | Zip Code:      | 80126                   |                                      |  |    |
|                    | me owner in High     |  | Zip Code.      | Yes                     | No                                   |  |    |
| Architectural      | Committee            | r which you are applying<br>Development Review C                             | -              | Finance                 | Committee                            | Tribunal Hearings Pan  | el |
| 3. Will you have   | e the time require   | d to fulfill the duties of   | this position? | Yes                     | No                                   |  |    |
| 4. Are you able    | to attend the nec    | essary meetings?   |                | Yes                     | No                                   |  |    |
| 5. Have you vol    | unteered for a Hi    | RCA Committee Before   | ?              | <b>✓</b> Yes            | $\square_{No}$                       |  |    |
| 6. Do you curre    | ently hold a comm    | ittee position?  |                | Yes                     | No                                   |  |    |
| •                  | committee and wi     | nen?<br>h 2023-present   |                |                         |                                      |  |    |
| to the HRCA?       | d CPA and CF         | D. Currently serve   | as a Deleg     | jate. Also              | previouskly s                        | ess that might be an asse<br>erved on the Finan<br>Ranch Senior Cent | CE |
| 9. Please attach   | a current resume     | <b>.</b> .   |                |                         |                                      |  |    |
| serving on this    | committee (b) sta    | est or statement of qual<br>te how your backgroun<br>ou should be considered | d, experience  | e, qualifications       | dicating (a) why<br>s, and education | you are interested in are best suited to servi                       | ηg |
| 11. Please fill ou | ut the attached dis  | sclosure statement for t   | he Conflict o  | f Interest Poli         | cy.                                  |  |    |
| I certify that thi | is report is true, o | omplete, and correct to  | _              | my knowledge<br>6/02/25 |                                      | nd sign.)  |    |
|                    |                      | Fo   | r office use o | nly:                    |                                      |  |    |
|                    | Mic<br>Received by:  | hael Flower  |                | Date:                   |                                      |  |    |
|                    | Application          | Resume   | Lette          | r of Interest           | COI Discl                            | osure<br>Page 47   |    |

| First Name:              |   |                          | Last Name:       |                 |                |                        |       |
|--------------------------|---|--------------------------|------------------|-----------------|----------------|------------------------|-------|
| Home Phor                | ne #:   |                          | Email Address:   | :               |                |                        |       |
| Address: _               |   |                          |                  |                 |                |                        |       |
|                          |   |                          | Zip Code:        |                 |                |                        |       |
| I. Are you               | a home owner in Highland  | ls Ranch?                |                  | Yes             | No             |                        |       |
| Architect                | neck the committee for who ural Committee Dev   | velopment Review Co      | ommittee         | Finance C       | ommittee       | Tribunal Hearings      | Panel |
| 3. Will you              | have the time required to   | fulfill the duties of th | is position?     | Yes             | No             |                        |       |
| 4. Are you               | able to attend the necessa  | ry meetings?             |                  | Yes             | No             |                        |       |
| 5. Have you              | ı volunteered for a HRCA  | Committee Before?        |                  | Yes             | No             |                        |       |
| 6. Do you d              | currently hold a committee  | e position?              |                  | Yes             | No             |                        |       |
| 7. If yes, wh            | nich committee and when?  |                          |                  |                 |                |                        |       |
| 8. Summari<br>to the HRC | ze your background and co   | ommunity involvemen      | t. What if any   | qualifications  | do you poss    | ess that might be an a | asset |
| 9. Please at             | tach a current resume.  |                          |                  |                 |                |                        |       |
| serving on t             | attach a letter of interest of<br>this committee (b) state ho<br>mittee, and (c) why you sl | ow your background,      | experience, qu   | alifications, a |                |                        |       |
| II. Please fi            | ill out the attached disclos  | ure statement for the    | Conflict of Int  | erest Policy.   |                |                        |       |
| I certify tha            | t this report is true, comp   | lete, and correct to t   | he best of my k  | knowledge. (I   | Please print a | nd sign.)              |       |
| Signature: _             | Ronald Welk   |                          | Date             |                 |                |                        |       |
|                          |   | For c                    | office use only: |                 |                |                        |       |
|                          | Received by:  |                          |                  |                 |                |                        |       |
|                          | Application   |                          | Letter of        |                 |                |                        |       |



| First Name: Shane  | Last Name: Callahan  |
|--|--|
| Home Phone #: 303-881-4361   | Email Address: shanecal@yahoo.com  |
| Address: 10700 Stonington St   |  |
| City: Highlands Ranch , CO   | Zip Code: 80126  |
| I. Are you a home owner in Highlands Ranch?  | Yes No   |
| Please check the committee for which you are applying:     Architectural Committee Development Review Countries  Other |  |
| 3. Will you have the time required to fulfill the duties of the  | nis position? Yes No   |
| 4. Are you able to attend the necessary meetings?  | √Yes No  |
| 5. Have you volunteered for a HRCA Committee Before?   | √Yes No  |
| 6. Do you currently hold a committee position?   | Yes No   |
| 7. If yes, which committee and when? Finance Committee   |  |
| 8. Summarize your background and community involveme to the HRCA?  | nt. What if any qualifications do you possess that might be an asset   |
|  | ember of the finance committee since January of 2023   |
| 9. Please attach a current resume.   |  |
| ·  | ications and experience indicating (a) why you are interested in , experience, qualifications, and education are best suited to serving for appointment. |
| II. Please fill out the attached disclosure statement for the  | e Conflict of Interest Policy.   |
| I certify that this sign.) Signature: Sham Called  | the best of my knowledge. (Please print and  |
| sign.) Signature: Wam Call   | Date06/11/2025   |
| For  | office use only:   |
| Received by:   | Date:  |
| Application Resume   | Letter of Interest COI Disclosure  |