

Meeting of the Delegates Minutes

Minutes from June 17, 2025



Agenda

Agenda item:	Call to Order	Presenter:	Monica Wasden
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President Wasden called the meeting to order at 6:00 p.m.

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

Agenda item:	Guest Speaker, Highlands Ranch Water	Presenter:	Sam Calkins
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Highlands Ranch Water General Manager, Sam Calkins, presented a PowerPoint. Within his PowerPoint:

- An update regarding the Highlands Ranch Water elections held in May 2025.
- Conservation efforts that are ongoing and statistics regarding water use within Highlands Ranch.
- Information on residential and non-residential rebates and incentives.
- An update on partnerships and community engagement.
- Information on Highlands Ranch Water's billing and payment software.
- Time was allotted for Q & A.

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

A quorum was established; 22,419 of 31,934 lots were present.

Agenda item:	Proof of Notice of Meeting	Presenter:	Dan Brown
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Dan Brown confirmed the Proof of Notice of Meeting.



Agenda item: Approval of Minutes for the Meeting of the Delegates for the May 20, 2025, Meeting **Presenter:** Monica Wasden

Conclusions:

The May 2025 minutes were approved — motioned by Elizabeth Strock, District 16 and seconded by Chris Wicks, District 104. Motion carried.

Prior to the approval of minutes Pattie McGuinness, Delegate District representative for District 112, requested to amend the minutes:

- Amendment 1 - Motion made by Pattie McGuinness District 112, seconded by Chanan Braunstein, District 18, to amend the minutes to reflect commentary on the Agenda item: Guest Speaker, Douglas County Attorney and Commissioners. Lot count vote was taken, motion did not carry (5,299 in favor, 16,519 opposed).
- Amendment 2 – Motion made by Pattie McGuinness, District 112, seconded by Chanan Braunstein, District 18, to amend the minutes to reflect commentary on the Agenda item: Board of Directors Report relating to the OSCA Charter. Motion did not carry.

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

Discussion:

Pattie McGuinness | 10531 Ashfield – Shared that several Delegates including herself feel there is not transparency. She also shared that the change of speakers did not seek Delegate input, and she would request that the Delegate Body and Board of Directors return to proper decorum.

Representative Bob Marshall - Spoke regarding Home Rule and his continued concerns regarding the way Douglas County has managed this special election. He urged the Delegate Body to do the proper research on Home Rule and do their civic duties.

Agenda item: Board of Directors Report **Presenter:** Monica Wasden

Conclusions:

President Wasden thanked staff for hosting the Delegate Orientation and thanked Delegates who attended. She commended the Marketing Staff and shared news regarding the quarterly "Experience 5290" magazine.



Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

Todd Landgrave: Spoke regarding the Highlands Ranch Scholarship Fund event last month and thanked staff for their efforts on this endeavor.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey presented a PowerPoint. Within his report:

- Introduced the Wildcat Regional Park project and outlined the Community Involvement Process (CIP).

Agenda item: Department Updates – Wilderness Area – Wildcat Regional Park

Presenter: Mark Giebel

Conclusions:

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

- A brief history of the Wildcat Regional Park property
- Information on existing trails, natural resources, conceptual planning, parking and funding.
- The timeline and process through 2025 and a more in-depth overview of the CIP.
- The process that will follow the CIP.
- Information on how to review all documentation on HRCA's website.
- 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:

- Thanked those who attended the Delegate Orientation and followed up regarding questions brought up during the orientation.
- Let Delegates know that there would be another Delegate get together in the coming months.
- Encouraged Delegates to participate in Clear the Clutter on Saturday, June 21.



Agenda item: Continued Business

Monica Wasden

None

Agenda item: New Business

Monica Wasden

Dennis Epperly, Delegate District 2, mentioned that there is not a cemetery within the community and would like a cemetery to be considered within the community. Dennis asked that the addition of a cemetery be part of the discussion during future OSCA discussions.

Mike Woodland, Delegate District 111, brought up his concerns regarding the Douglas County Commissioners and County Attorney attending the May 2025 meeting and his difficult experience in communicating with all his fellow Delegates. Mike said he would like to see a better means of communicating with one another.

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Teresa Isaak, Delegate District 4, shared frustrations in communicating with her sub-association and her Board Members restricting the flow of information from her to her constituents. Asked other Delegates for advice on how to disseminate information. Teresa shared information about a realtor posting flyers on the community mailboxes and requested a garden demonstration of native plant species in the future.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Dennis Epperly representing District 2 and seconded by Colin Campbell representing District 115. The Meeting of the Delegates was adjourned to 8:07 p.m.

Respectfully submitted,

Jim Allen, Secretary