

Meeting of the Delegates Minutes

Minutes from May 20, 2025



Agenda

Agenda item:	Call to Order	Presenter:	Monica Wasden
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President Wasden called the meeting to order at 6:06 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:	Scholarship Recipient Award Ceremony	Presenter:	Todd Landgrave
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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
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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
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Conclusions:

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

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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 22, 2025, Meeting

Presenter: Monica Wasden

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 Heerdts to provide an update on operations and facilities.

Agenda item: Department Updates – Operations & Facilities

Presenter: Jake Heerdts

Conclusions:

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

- An update on Capital Reserves for the 1st and 2nd 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 23rd 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:

Andy Jones | Delegate District 25: Thanked Ken Joseph for all he has done for Highlands Ranch. Shared regarding the situation in his district that he received help from Woody Bryant, Director of Community Improvement Services, and acknowledged his efforts. Andy then shared information regarding the HRMD meetings and current projects that they are managing, and statistics regarding the Senior Center and upcoming events.

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

Conclusions:

Motioned by Dennis Epperly representing District 2 and seconded by Elizabeth Stultz representing District 113. The Meeting of the Delegates was adjourned to 7:37 p.m.

Respectfully submitted,

Jim Allen, Secretary