

Meeting of the Delegates Minutes

Minutes from July 22, 2025



Agenda

Agenda item:	Call to Order	Presenter:	Monica Wasden
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President Wasden called the meeting to order at 6:01 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, State Demography Office	Presenter:	Nancy Gedeon
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Colorado State Demography Office, Nancy Gedeon, presented a PowerPoint. Within her PowerPoint:

- Information regarding population trends in Douglas County
- Colorado state population changes over time and annually
- Douglas County population changes annually
- Birth and death information for Colorado and Douglas County
- Colorado and Douglas County populations by generations
- Population forecast 2025 information
- 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; 21,387 of 31,934 lots were present.

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

Agenda item:	Approval of Minutes for the Meeting of the Delegates for the June 17, 2025, Meeting	Presenter:	Monica Wasden
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Conclusions:

The June 2025 minutes were approved — motioned by Dennis Epperly, District 2 and seconded by Jean Rehnke, District 20. Motion carried.



Agenda item: Member Forum

Presenter: Members

Discussion:

Bob Marshall, 2 Jack Rabbit Place: Updated the Delegate Body regarding the special session and budget cuts for the State. The state is hosting a caucus to determine the next steps. Representative Marshall suggested Delegates should stay informed regarding the Zebulon project.

Agenda item: Board of Directors Report

Presenter: Monica Wasden

Conclusions:

President Wasden updated Delegates regarding the reserve study tour that the Board of Directors participated in. She also updated attendees regarding the fire that started in the Backcountry due to a lightning strike and commended the staff's efforts and following protocols.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

Monica Wasden: Congratulated Mike Bailey regarding his 20 years of service at HRCA.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey shared an update regarding the Community Involvement Process (CIP) for Wildcat Regional Park. He reminded Delegates that the CIP would start in September, and that the Delegates will have two chances to vote towards the end of the process.

Agenda item: Department Updates – Aquatics

Presenter: Tyler Kurapkat

Conclusions:

Tyler Kurapkat, Aquatics Programs and Operations Manager, presented a PowerPoint. Within his presentation:

- Facts about the bodies of water within HRCA.
- An overview of the operations functions within Aquatics.
- Information regarding all the Aquatics programming options.
- Time was allotted for Q & A.



Agenda item: Continued Business

Monica Wasden

None

Agenda item: New Business

Monica Wasden

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Laura Eicher, District 80: Shared about her districts concerns regarding a property owner with a house in disarray and the response she received from covenant controls.

Clay Karr, District 114: Clay read a statement on behalf of Mike Woodland regarding the Wildcat Regional Park area and his concerns over the Community Input Process.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Andy Jones representing District 25 and seconded by Bethany Koch representing District 49. The Meeting of the Delegates was adjourned to 7:04 p.m.

Respectfully submitted,

Jim Allen, Secretary