

Meeting of the Delegates Minutes

Minutes from August 19, 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, South Metro Fire Rescue	Presenter:	Mike Dell'Orfano
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South Metro Fire Rescue, Mike Dell'Orfano, presented a PowerPoint. Within his PowerPoint:

- Information regarding the fire district within Highlands Ranch.
- An update on the current SMFR Board of Directors.
- Local, state, and national response information.
- An update on continual improvements, including life-saving upgrades in the field and the opening of a new station.
- Call and response performance statistics.
- 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; 25,013 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 July 22, 2025, Meeting	Presenter:	Monica Wasden
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Conclusions:

The July 2025 minutes were approved — motioned by Dennis Epperly, District 2 and seconded by Elizabeth Strock, District 16. Motion carried.



Agenda item: Member Forum

Presenter: Members

Discussion:

Senator John Carson, 2652 Baneberry Court: Provided an update on the Special Legislative Session Senator Carson shared his priorities of taxpayer bill rights, affordable housing and affordable healthcare. He shared his email if anyone would like to reach him. John.carson.senate@coleg.gov

Scott Schnitzspahn, 5412 Abbeywood Circle: Shared his support of the HRCA Wildcat Regional Park, and the positive impact the trails could have on the mountain bike community. He shared that he manages the HRJC, Highlands Ranch Junior Mountain Bike Club, and it has over 100 families in it.

Elizabeth Ouderkirk, 10180 Bentwood Circle: Shared her experience as the team captain for the mountain bike team at Mountain Vista High School and the impact the mountain bike trails have had on her. She asked the Delegates to support the expansion of the trails at Wildcat Regional Park.

Keri Morton, 10032 Royal Eagle Lane: Carrie shared her support of the conceptual plan for the Wildcat Regional Park trails.

Bob Marshall, 2 Jack Rabbit Place: Provided an update on the Special Legislative Session and information about the process of budgeting within the Legislature.

Agenda item: Board of Directors Report

Presenter: Monica Wasden

Conclusions:

President Wasden reminded Delegates of the date for the Volunteer Appreciation Celebration, December 9.

Agenda item: Board of Director Comments

Presenter: Board of Directors

Conclusions:

None

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

General Manager Bailey shared an update regarding the budget process and timeline. He thanked staff for leading the process and being engaged throughout the budgeting process. He encouraged Delegates to attend one of the final concerts of the summer this weekend.



The newly formed 23rd Judicial Districts District Attorney's Office requested to make a presentation to the Delegate body. Bailey asked the Delegate's to vote if they were interested in having this as a presentation, and by show of hands Delegates expressed were interested in this presentation.

Agenda item: Department Updates – Events

Presenter: Sarah Corboy

Conclusions:

Sarah Corboy, Events Manager, presented a PowerPoint. Within her presentation:

- Shared information and a snapshot on the 2025 events.
- The three main areas the programs fall into, community events, Cultural Affairs, and the Race Series.
- Staffing information within the department.
- Highlights in 2025, including the addition of new events and increased attendance numbers.
- Time was allotted for Q & A.

Agenda item: Department Updates – Backcountry Wilderness Area

Presenter: Mark Giebel

Conclusions:

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

- Information regarding the timeline and process for the CIP
- Feedback that HRCA received regarding the plan for Wildcat Regional Park
- Updated conceptual maps of Wildcat Regional Park area
- Time was allotted for Q & A.

Woody Bryant, presented slides regarding the conceptual Wildcat Regional Park parking lot:

- Information regarding the sight line and berm of the conceptual
- 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:

Clay Karr, District 114: Delegate for the Hearth (*which backs right into the new planned development area*) and also serves on the Hearth's Board of Directors. Clay shared that the Hearth is against the conceptual plan and developing land outside of the 202 acres within the Wildcat Regional Park.

Mike Woodland, District 111: Delegate for the Firelight District echoed Clay Karr's statements. He asked the Board the following questions:

Why were the Delegates not involved in the creation of the conceptual plan?

Why was there never any discussion about adding trails outside of the Wildcat Regional Park planning area?

What was the process and what were the factors involved in making all the trails outside the WCRP planning area all mountain bike areas?

Why are the trails outside WCRP being presented in an all-or-nothing way?

Requested there should be two votes within the CIP: one for the proposed trails within the Wildcat Regional Park Area, and one for the proposed trails outside the Wildcat Regional Park Area.

Mike also shared that he does not understand why the Delegates are being timed and suggested that guidelines be eliminated. Mike Woodland, District 111, made a motion to change the three-minute rule to 5-minutes, seconded by Chanan Braunstein District 18. By a show of hands, the result was not determined. This vote will be added to the September 2025 agenda under continued business, by way of lot count.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Dennis Epperly representing District 2 and seconded by Clay Karr representing District 114. The Meeting of the Delegates was adjourned to 7:33 p.m.

Respectfully submitted,

Jim Allen, Secretary