

Annual Meeting of the Delegates Minutes

Minutes from March 25, 2025



Agenda

Agenda item: Call to Order

Presenter: Monica Wasden

President Wasden called the meeting to order at 6:02 p.m.

Agenda item: Guest Speaker, Douglas County School District

Presenter:

Erin Kane, Douglas County School District Superintendent presented a PowerPoint. Within her PowerPoint:

- An update on the school consolidation process that was announced.
 - A timeline that was followed along with the DSCD Board of Education regarding the school consolidation planning. The recommendations below will be made to the Board of Education on April 8, 2025 to vote on these recommendations on April 22, 2025:
 - Saddle Ranch Elementary School into Eldorado Elementary School
 - Heritage Elementary School into Summit View Elementary School
 - Acres Green Elementary School into Fox Creek Elementary School
 - 6th Grade would move into middle school
 - Boundary adjustments
 - Provided an update on what would happen to the empty and transition the buildings.
 - Time was allotted for Q & A.
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Agenda item: Pledge of Allegiance

Presenter: Monica Wasden

President Wasden led the meeting in the Pledge of Allegiance.

Agenda item: Roll Call/Establishment of Quorum

Presenter: Theresa Hill

Conclusions:

A quorum was established; 23,455 of 31,934 lots were present.

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Jim Allen confirmed the Proof of Notice of Meeting.



Agenda item: Approval of Minutes for the Annual Meeting of the Delegates **Presenter:** Monica Wasden for March 19, 2024, Meeting

Conclusions:

The March 2024 Annual Meeting of the Delegates minutes were approved — motioned by Dennis Epperly representing District 2, and seconded by Andy Natalie, representing District 83. Motion carried.

Agenda item: Member Forum

Presenter: Members

Discussion:

Representative Bob Marshall: Informed Delegates about the 6th Town Hall meeting and provided information about the budget deficit and future funding.

Agenda item: Board of Directors Report

Presenter: Monica Wasden

President Wasden presented a PowerPoint. Within her report:

- A reminder regarding the April 2025 meeting date.
- Information and an update on the status of Wildcat Regional Park which HRCA has received the deed for. President Wasden shared information regarding the budget request and timeline the County has placed on the land transfer, which is 3 years.
- Information regarding Zebulon Sports Complex. The County Town Hall is on April 14 from 5:30–7p in the County Commissioners' hearing room.
- An update regarding the County's proposed Home Rule Charter.
- A recognition of Board Member, Dan DeBacco, for his service and volunteerism over the years as a Delegate and Board member.
- Discussion: Time was allotted for Delegate Q&A.

Agenda item: Board of Director Comments

Presenter: Board of Directors

None



Agenda item: Board of Directors Vote

Presenter: Mike Bailey

General Manager Mike Bailey presented the 2025 Board of Directors vote. The following results were announced:

- 73% of Delegates participated in the vote.
- Jim Allen and Dan Brown were elected to the Board of Directors. The vote tallies were:
 - Jim Allen: 20,627 votes; 44.37%
 - Chanan Braunstein: 7,330 votes; 15.77%
 - Dan Brown: 16, 524; 35.54%
 - Kurt Huffman: 1,577 votes, 3.39%
 - Abstain: 435 votes, .94%

Agenda item: General Manager Report

Presenter: Mike Bailey

General Manager Bailey presented a PowerPoint. Within his report:

- Information regarding the 2024 Audit presentation and clean, unmodified, opinion.
- The announcement of the 2025 Professional Tennis Registry (PTR) Public Facility Award.
- An overview of the Backcountry CIP Process from 2022 and Wildcat Regional Park.
- An introduction of Ellie Reynolds and Matthew LaCrue with Purple Label. They presented a short update on legislation that has the potential to affect HRCA.

Agenda item: New Business

Monica
Wasden

None

Agenda item: Delegate Forum

Presenter: Delegates

None



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 7:10 p.m.

Respectfully submitted,



Jim Allen, Secretary