

Meeting of the Delegates Minutes

Minutes from October 21, 2025



Agenda

Agenda item: Call to Order

Presenter: Monica Wasden

President Wasden called the meeting to order at 6:00 p.m.

Agenda item: Guest Speaker – Douglas County Sheriff's Office

Presenter: Darren Weekly

Sheriff Darren Weekly and Undersheriff Jason Kennedy presented a PowerPoint. Within his presentation:

- A staffing update and information about their history with the Sheriff's Office.
- Douglas County Sheriff's Office Visions, Mission and Values.
- Information regarding the patrol district boundaries.
- Information regarding new law enforcement tools, including flock cameras, grappler police bumpers, body worn cameras, etc.
- Two videos of law enforcement stopping people through grappler police bumper and drone interaction.
- Various events of interest, including a kidnapping case, retail theft arrest, the shooting inside Main Event that happened in Highlands Ranch, and several other local events the Sheriff's office was involved in.
- Information and statistics for the Fourth of July.
- Information regarding the Blue Envelope Project.
- An update about service dogs and how the Sheriff's Office partners with local schools.
- Time was allotted for Q&A.

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; 23,661 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 Meeting of the Delegates for the September 16, 2025, Meeting **Presenter:** Monica Wasden

Conclusions:

The September 2025 minutes were approved — motioned by Dennis Epperly, District 02 and seconded by Jean Rehnke, District 20. Motion carried.

Agenda item: Member Forum

Presenter: Members

Brad Membel, 1363 Briar Circle: Had a question regarding the Veterans Park and how to contact someone regarding donating a bench. The Board will connect him with the Highlands Ranch Metro District.

Andy Jones, 9211 Millcreek Court: Shared information regarding Highlands Ranch being named the District of the Year. Shared information regarding the Annual Veteran's Day event at Highlands Ranch Library.

Nick Roosen, 10645 Briarglen Circle: Shared his input regarding Wildcat Regional Park. Shared that many Firelight and Hearth residents support the conceptual plan and asked that Delegates vote in favor of the CIP process.

Bayard Breeding, 11094 Valleybrook Circle: Shared his support of the Wildcat Regional Park project and keeping the area within the 202 acres. His concerns are lighting, curfew, trash, and motorized bikes.

Shawn Arni, 10801 Heatherton Circle: Shared that he has lived in the Hearth neighborhood for 18 years and in Highlands Ranch since 1992. He feels the access to open space and trails is why Highlands Ranch is such a wonderful place to live.

Bob Marshall, 2 Jack Rabbit Place: Shared his opinion that Zebulon is being proposed in an untransparent manner. Mentioned that Delegates should review section 4A of the amendment. Marshall shared he feels all Douglas County residents should have the same access as they are paying for the property. Bob Marshall



later returned up to the mic to share his support for Board of Education candidates Callahan, Denzler, Parker and Ryan.

Senator John Carson, 2652 Baneberry Court: Shared how important the Board of Education is in Douglas County and urged Delegates to vote for Gambill, Kramer, Smith, and Vail.

Agenda item: Continued Business

Presenter:

Action: Vote on the 2026 Budget

- Brice Kahler reviewed 2026 Draft Budget presented at the September 2025 meeting.
- Time was allotted for discussion, comments, and Q&A.
- A motion was made by Andy Jones, District 25 and seconded by Clay Karr, District 114 to approve the 2026 Budget. Motion carried.

Action: Delegate CIP Vote #1 for Wildcat Regional Park

- A motion was made by Eric Eicher, District 15 and seconded by Colin Campbell, District 115 to approve CIP Vote # 1 for the Wildcat Regional Park project. Motion carried.
- Time was allotted for discussion, comments, and Q&A. Commentary provided by Brent Dougal, District 74/75 and Clay Karr, District 114.

Agenda item: Board of Directors Report

Presenter: Monica Wasden

Monica Wasden shared the following within her report:

- News regarding Commissioner Laydon being on site on 10/20 and launching the Bridging Generations program.
- Staff were invited to present to the County Commissioners, and the County awarded 202 acres and \$3.5 million was for construction of Wildcat Regional Park.
- Reminded Delegates that they are voting on the 2026 Board and Delegate Meeting Calendar and the 2026 Guest Speaker Schedule later



Agenda item: Board of Director Comments

Presenter: Board of Directors

None

Agenda item: General Manager Report

Presenter: Mike Bailey

General Manager Mike Bailey thanked the Delegates and congratulated them for being great stewards for the community and for moving forward with the Wildcat Regional Park CIP. He also thanked the Delegates for passing the 2026 budget. Mike shared information regarding:

- The upcoming Back the Backcountry event on November 13.
- Shared Kudos to HRMD for their achievement of being awarded District of the Year.
- Pictures and budgetary information regarding the Eastridge Leisure Pool closure and repairs.
- The Westridge renovation is complete and invited Delegates to attend the grand opening and ribbon cutting on November 10. Mike thanked staff for their efforts in getting the project complete.

Agenda item: New Business

Monica Wasden

Action: Vote on the 2026 Board and Delegate Meeting Calendar and the 2026 Guest Speaker Schedule

Discussion: A request was made to add the Douglas County Health Department by Gail Frances, District 100.

Conclusions: A motion was made by Clay Karr, District 114 and seconded by Andy Natalie, District 83 to approve the 2026 Board and Delegate Meeting Calendar and the 2026 Guest Speaker Schedule. Motion carried.

Dennis Epperly, District 2: Thanked Representative Marshall for bringing the Zebulon project to the Delegates attention. Dennis made a motion that the Board of Directors send a resolution to the County Commissioners asking Highlands Ranch residents have the same access as Sterling Ranch residents to Zebulon. The motion was seconded by Michael Meehan, District 23.



George Bilby, Proxy representing District 109, asked for the resolution including all of Douglas County. Amended motion approved by Dennis Epperly, District 2 and denied by Michael Meehan, District 23.

A lot count was conducted on the original motion proposed. 11,872 in favor, 9,666 opposed, 1,748 abstained. Motion Carried.

Agenda item: Delegate Forum

Presenter: Delegates

None

Agenda item: Adjournment

Presenter: Monica
Wasden

Conclusions:

Motioned by Bethany Koch representing District 49 and seconded by Bill Feely representing District 111. The Meeting of the Delegates was adjourned to 7:28 p.m.

Respectfully submitted,

Jim Allen, Secretary