

Meeting of the Delegates Minutes

Minutes from February 17, 2026



Agenda

Agenda item: Call to Order

Presenter: Monica Wasden

President Wasden called the meeting to order at 6:01 p.m.

Agenda item: Guest Speaker – Highlands Ranch Metro District

Presenter: Stephanie Stanley

Highlands Ranch Metro District General Manager, Stephanie Stanley, gave a presentation. Within her presentation:

- Information regarding the director district maps, which need updating due to development changes and next steps to update the director district maps.
- Planning information for the HRMD Historic Park and history of the site, the proposed process, and next steps.
- 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: Kelly Garlutz

Conclusions:

A quorum was established; 21,367 of 31,934 lots were present.

Agenda item: Proof of Notice of Meeting

Presenter: Dan Brown

Dan Brown confirmed the Proof of Notice of Meeting.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the
January 20, 2026 Meeting

Presenter: Monica Wasden

Conclusions:

The January 2026 minutes were approved — motioned by Dennis Epperly, District 02 and seconded by Elizabeth Strock, District 16. Motion carried.



Agenda item: Member Forum

Presenter: Members

Rep Bob Marshall | 2 Jack Rabbit Place: Discussed upcoming State Bills, the at large County Commissioner elections, a Mental Health Facility in Aurora, and his upcoming town hall at Lone Tree Library.

Agenda item: Board of Directors Report

Presenter: Monica Wasden

President Wasden shared a reminder that the next regular Delegate meeting will be held on the 4th Tuesday of the month, Tuesday, March 24. She also provided a reminder that all Delegate candidate applications are due Friday, February 27.

Agenda item: Board of Director Comments

Presenter: Board of Directors

None

Agenda item: General Manager Report

Presenter: Mike Bailey

General Manager Mike Bailey deferred his time allowing Waste Connections to provide an update.

Agenda item: Department Updates – Waste Connections

Presenter:

Barrett Jensen, Government Affairs Manager, and Monalisa Young, HOA/Municipal Account Manager presented a PowerPoint. Within their presentation:

- Information on the history of landfills and Waste Connections values within the Front Range.
- Community engagement efforts, including landfill gas as a safe and renewable energy source.
- Information regarding the recycling facility in Commerce City, including the economic benefits, other benefits, design features, and safety features.
- Time was allotted for Q & A. Waste Connections outlined programs available for elderly and disabled residents to have garage pick-ups. The board and HRCA staff will work with Waste Connections prior to the Clear the Clutter event regarding fall leaf pick-up suggestions. Commentary regarding recycling schedules was also discussed.



Agenda item: Continued Business

None

Agenda item: New Business

Monica Wasden

None

Agenda item: Delegate Forum

Presenter: Delegates

None

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Linda Mallette, representing District 50, and seconded by Bethany Koch, representing District 49. The Meeting of the Delegates was adjourned to 6:51 p.m.

Respectfully submitted,

Jim Allen, Secretary