# Meeting of the Board

# Minutes

Minutes from March 24, 2026

HIGHLANDS RANCH
COMMUNITY ASSOCIATION

**Agenda item:** Call to Order **Presenter:** Todd Landgrave

**Conclusions:**

The meeting was called to order at 6:52 p.m.

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**Agenda item:** Establishment of Quorum/Roll Call **Presenter:** Jim Allen

**Conclusions:**

A quorum was established. Directors Jim Allen, Todd Landgrave, and Leo Stegman were present. Directors Monica Wasden and Dan Brown were excused.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Jim Allen

**Conclusions:**

Jim Allen confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda **Presenter:** Todd Landgrave

**Action Items:**

- Approval of Board Meeting Minutes of Action from February 2026
- Approval of Finance Committee Minutes from January 2026
- Approval of Architectural Review Committee Minutes from February 2026
- Approval of the OSCA Update Committee Minutes from January and February 2026.
- Approval of Appointment of Al Pelkowski to Architectural Review Committee

**Conclusions:**

A motion was made by Jim Allen and seconded by Leo Stegman to approve the Consent Agenda. Motion carried.

**Agenda item:** Member Forum **Presenter:** Members

None

**Agenda item:** Director Comments **Presenter:** Board of Directors

Todd Landgrave: Mentioned a question brought up during the Delegate Meeting regarding what HRCA is doing to address the drought. Director Landgrave suggested that the Highlands Ranch Metro District provide an update about their efforts for fire and drought mitigation.

**Agenda item:** Committee Reports **Presenter:** N/A

**Discussions:**

Delegate Meeting: None

Finance Committee: Brice Kahler presented the January and February 2026 Finances during the joint Finance Audit Presentation and Board Working Session.

**Conclusions:**

A motion was made by Leo Stegman and seconded by Jim Allen to approve the January and February 2026 Finances. Motion carried.

**Agenda item:** General Manager Report **Presenter:** Mike Bailey

**Discussions:**

General Manager Mike Bailey commented on the following:

- Thanked staff for their work on Audit.
- Addressed Delegate Pattie McGuinness' question regarding the update for Grigs Road and provided where the status of the project is. Pattie also asked for an update on where things are at with Wildcat Regional Park as the community is excited.

**Agenda item:** Continued Business

None

**Agenda item:** New Business

None

**Agenda item:** Delegate Forum **Presenter:** Delegates

None

**Agenda item:** Adjournment Todd Landgrave

**Conclusions:**

The Board of Directors Meeting was motioned to adjourn by Leo Stegman and seconded by Todd Landgrave. Motion carried. Meeting adjourned at 6:58 p.m.

**Respectfully submitted,**

Jim Allen