

Meeting of the Delegates Minutes

Minutes from August 18, 2026



Agenda

Agenda item:	Call to Order	Presenter:	Monica Wasden
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President Wasden called the meeting to order at 6:01 p.m.

Agenda item:	Guest Speaker	Presenter:	Nancy Gedeon
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Nancy Gedeon, Estimates Demographer from the Colorado State Demography Office, presented a PowerPoint. Within the PowerPoint:

- Key population trend within the state of Colorado
- Information about the US population slowing and aging
- Colorado components of population change
- Natural change through births and deaths
- The ten-year population growth outlook
- Population growth within Douglas County and the components of population change
- Douglas County fertility rates and trends and net migration trends
- Colorado's population by age and generation and unique county age composition numbers
- Risks to the population forecast
- Time was allotted for Q&A

Agenda item:	Pledge of Allegiance	Presenter:	Monica Wasden
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President Wasden led the meeting in the Pledge of Allegiance.

Agenda item:	Roll Call/Establishment of Quorum	Presenter:	Theresa Hill
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Conclusions:

A quorum was established: 21,453 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 21, 2026 Meeting **Presenter:** Monica Wasden

Conclusions:

The July 2026 minutes were approved — motioned by Elizabeth Strock, District 16 and seconded by Andy Natalie, District 83. Motion carried.

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

Bayard Breeding, 11094 Valleybrook Circle: Bayard shared concerns regarding Wildcat Regional Park, and asked staff a list of questions which he requested a written response for. Staff responded and acknowledge the questions and request.

Agenda item: Board of Directors Report **Presenter:** Monica Wasden

President Wasden shared the following information:

- Staff will be sharing an overview of the OSCA Update during the September 2026 regular Delegate meeting, which will then go through the CIP.

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

None

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

General Manager Bailey shared information regarding the following:

- Information about the OSCA Update plan that will be presented in September 2026
- An update on the recent Northridge annual closure and upcoming Eastridge closure
- The Colorado 150 Celebration recap
- An update on the 2027 budget cycle including important dates and timelines
- An update regarding Wildcat Regional Park and Backcountry naming process.

Agenda item: Department Updates – Backcountry **Presenter:** Mark Giebel

Mark Giebel provided a PowerPoint presentation. Within his presentation:

- An update regarding the Bison in the Backcountry and the status of the reintroduction.



- Information about Wildcat Regional Park and the latest trial design and site plan that will be submitted to the County. He shared that HRCA along with Douglas County would be applying for a \$500K GOCO Grant, and another CPW non-motorized trail grant for \$50K.
- An update on the Basecamp site improvement and building plans.
- Information about the Pine Beetle, which included treating 488 trees, staff training to treat trees, and ongoing monitoring. Staff are exploring grant opportunities to help offset future costs.
- Camp Backcountry just wrapped up its summer programming. It remained 95% full throughout the summer and served around 1,100 children.
- Time was allotted for Q & A.

Agenda item: Continued Business

None

Agenda item: New Business

Monica Wasden

None

Agenda item: Delegate Forum

Presenter: Delegates

Laura Eicher, District 80: She shared regarding two constituents who reach out to her with concerns regarding notices sent about their yard status. General Manager Mike Bailey commented that no violations have been sent out this summer and courtesy notices have a cure date for the end of October. He will work directly with Laura.

Agenda item: Adjournment

Presenter: Monica Wasden

Conclusions:

Motioned by Stu Parker, District 73 and seconded by Bethany Koch, District 49. The Meeting of the Delegates was adjourned to 7:00p.m.

Respectfully submitted,

Jim Allen, Secretary