



# Delegate Meeting Minutes

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**Agenda item:** Call to Order **Presenter:** Melissa Park

Melissa Park called the meeting to order at 6:04 p.m.

**Agenda item:** Guest Speaker **Presenter:** Bob Pasicznyuk

**Conclusions:**

Bob Pasicznyuk, Highlands Ranch Library Executive Director presented a PowerPoint about the Library.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Dan DeBacco

**Conclusions:**

Dan DeBacco confirmed the Proof of Notice of Meeting.

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

**Conclusions:**

A quorum was established; 18,774 lots of 31,388 lots were present.

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**Agenda item:** Approval of Minutes for the Meeting of the Delegates for the August 16, 2022, meeting **Presenter:** Melissa Park

**Conclusions:**

The August 16, 2022, meeting minutes were adopted by unanimous consent. Delegate District #114, Clay Karr, moved to approve the minute, Delegate District #25, Andy Jones, seconded. Unanimous Decision.

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**Agenda item:** Member Forum **Presenter:** N/A

**Conclusions:**

Jay Sage presented during the Member Forum regarding the Open Space and Parks Sales Tax Initiative 1A. It will be on the November 2022 ballot and if passed, it will be an extension on the current initiative that will last for an additional 15-years at no increased cost to residents. Members were given time for Q & A.

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**Agenda item:** Board of Directors Report **Presenter:** Melissa Park

**Conclusions:**

Melissa Park presented a PowerPoint covering the Delegate Survey, Oktoberfest and the need for Finance Committee Members. After the presentation Delegates expressed the desire to re-open the conversation regarding virtual vs. in-person meetings. The Board has decided to reconvene and will update the delegates during the next monthly meeting.



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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Conclusions:**

Mike Bailey gave a report highlighting some of the newest employees at HRCA. Brice Kahler, the new Finance Director for HRCA was introduced.

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**Agenda item:** Preliminary Budget Presentation

**Presenter:** Brice Kahler

**Conclusions:**

Brice presented a PowerPoint and overview of the 2023 Draft Budget. Members were given time for Q & A.

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**Agenda item:** Facilities/Operations Report

**Presenter:** Mark Gunther

**Conclusions:**

Mark Gunther shared a PowerPoint and highlighted the Eastridge Grand Opening, new Pickleball courts and Golf Simulator and the Eastridge facility closure.

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**Agenda item:** Continued/New Business

**Presenter:** Melissa Park

**Conclusions:**

Mike shared regarding the coming Backcountry media highlights on Channel 7 and in 5280 Magazine. The Bylaws language and changes from legal will be discussed at the Bylaw Committee meeting.

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**Agenda item:** Delegate Forum

**Presenter:** Melissa Park & Delegates

**Discussion:**

District Delegate #25 | Andy Jones: Highlands Ranch Metro District started the process for building the Senior Center in Highlands Ranch and over 100 people showed up the Groundbreaking. Intent is to open January 2024.

District Delegate # 2 | Dennis Epperly: Reported working with Highlands Ranch Metro District regarding fire hazard in Open Space areas and downed/dead trees. Metro Fire and Rescue worked to make sure it would all be cleaned up soon. Metro has a new tool that if you have a concern about something you can report it on the website.

District Delegate #26 | Rebecca Rothwell: Had three questions: regarding who the CEO of HRCA is, if Shea Park had consulted with Douglas County and if Griggs Road has been discussed with Douglas County. Melissa confirmed Mike Bailey is the GM of HRCA, no Board/Staff members were aware of anything with the name of Shea Park, and staff confirmed the asphalt paving on Griggs will be completed.

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**Agenda item:** Adjournment

**Presenter:** Melissa Park

**Conclusions:**

The Meeting of the Delegates was adjourned at 8:04 p.m.

Respectfully submitted,  
  
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Monica Wasden, Secretary