



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC.
REGULAR MEETING OF THE DELEGATES MINUTES

November 16, 2021

6:00 p.m.

Eastridge Recreation Center: 9568 University Blvd. Highlands Ranch CO 80126

<https://us02web.zoom.us/j/87645941392?pwd=K1E1OUhPbzBVaWNSY1BMAlhXUG1RUT09>

Passcode: 602386

US: +16699006833

1. **Call to Order:** 6:05 p.m.
2. **Pledge of Allegiance**
3. **Proof of Notice of Meeting**
4. **Roll Call / Establishment of Quorum:** A quorum was established. 18,442 lots of 31,338 lots were in attendance.
5. **Approval of Minutes from the Preceding Meeting of Delegates on October 19, 2021**
ACTION: The October 19, 2021 Delegate minutes were adopted by unanimous consent.
6. **Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim presented about the Meeting Schedules and Format, the Backcountry Committee, Douglas County Fireworks, the 2022 Election Schedule, and The Board Consent Agenda.
7. **Facilities Update:** Ken Joseph provided a PowerPoint presentation. Ken presented about the 2021 Capital Reserve Completed Projects. Questions occurred.
8. **Community Relations:** Jamie Noebel provided a PowerPoint presentation. Jamie presented about the art wrapped utility boxes, the previous month's events, and upcoming events including Home Town Holiday, Holiday Classical Musical Series, Nutcracker Highlights, and Princess Tea.
9. **Backcountry:** Mark Giebel provided a PowerPoint presentation. Mark presented a Backcountry update including information about, staffing change, usage statistics, and Backcountry open houses. Mark also presented about a possible project with the Denver Zoo and Daniels Park that would bring grazing buffalo to the Backcountry property. Questions occurred.
10. **Continued / New Business:** None
11. **Member Forum:** None
12. **Delegate Forum:** Kurt Huffman, Delegate #82 asked about the data security breach. Colin Campbell, # 115 asked about the Northridge Sauna regarding safety and liability requirements.
13. **Adjournment:** 7:03 p.m.

Respectfully Submitted,

Melissa Park, Secretary
