



HIGHLANDS RANCH COMMUNITY ASSOCIATION

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

January 18, 2022

6:00 p.m.

<https://us02web.zoom.us/j/85653430271?pwd=M0NMN2JYR1hsSkN4SIFMdk5veIVMdz09>

Meeting ID: 856 5343 0271

Passcode: 603781

One tap mobile

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1. **Guest Speaker:** Mike Renshaw HRMD General Manager provided a PowerPoint presentation. Mike presented about taxes, budgets, early debt retirement, mill levy and special projects. Questions and discussion occurred.
2. **Call to Order:** 6:20 p.m.
3. **Proof of Notice of Meeting**
4. **Roll Call / Establishment of Quorum:** A quorum was established. 18,471 lots of 31,338 lots were present.
5. **Approval of Minutes from the Preceding Meeting of Delegates on November 16, 2021**
ACTION: The November 16, 2021 minutes were adopted by unanimous consent. Motion carried.
6. **Board of Directors Reports:** Jim Allen provided a PowerPoint presentation. Jim presented about virtual and in person meetings, QBR on January 28, the resignation of Gerald Flannery on January 14, Board and Delegate elections, the Board consent agenda and the 501c3 quarterly meeting.
7. **Facilities Update:** Ken Joseph provided a PowerPoint presentation. Ken presented the second quarter capital reserves budgeted expenditures. Questions and discussion occurred.
8. **Backcountry Update:** Mark Giebel provided a PowerPoint presentation about fencing and Backcountry updates. Questions and discussion occurred. Mike Woodland, #111 requested follow up about wildfire concerns, specifically HRCA's fire mitigation efforts and concerns regarding fires and impacts on the wildlife caused by Douglas County's Fireworks display in the Backcountry Wilderness Area in December.
9. **Continued / New Business:** None
10. **Member Forum:** Kyoko Okada commented about fire risk associated with trash/recycling disposal. A call to question was made by Jon Benz, #103.
11. **Delegate Forum:** Colin Campbell, #115 asked about kettle bells and stretching space at Northridge. Samara Lyon-Frick, #3 asked about trash and recycle removal.
12. **Adjournment:** 7:18 p.m.

Respectfully Submitted,

Melissa Park, Secretary
