



HIGHLANDS RANCH COMMUNITY ASSOCIATION

Special Board of Director's Meeting Minutes

Monday February 7, 2022

5:30 p.m.

Eastridge Recreation Center

9568 University Blvd. Highlands Ranch CO 80126

Disclaimer – This packet is provided for informational purposes only and is subject to change. Other matters may be considered as deemed appropriate.

1. **Call to Order:** 6:46 p.m.

2. **Establishment of Quorum/Roll Call:** A quorum was established. Directors Brock Norris, Scott Lemmon, Melissa Park and Dan DeBacco were present. Jim Allen was absent.

3. **Proof of Notice of Meeting**

The Board Chair will remove any Consent Agenda item upon timely request of any Board member or Member of the Association who has an interest in the item. A request is timely if made prior to the Board vote on the Consent Agenda. Items removed from the Consent Agenda will then be considered separately by the Board immediately following action on the Consent Agenda or placed later on the agenda at the discretion of the Board.

4. **Consent Agenda**

-Approval of Resolution 22_02_02: Articles of Incorporation of the Highlands Ranch Backcountry Area Wilderness Fund

ACTION: A motion was made by Melissa Park and seconded by Dan DeBacco to approve the Consent Agenda. Motion carried.

5. **Forum – Member:** None

6. **Director Comments:** Scott Lemmon asked how HRBCEF will exist once the "Fund" is approved. Discussion occurred about the conservation easement.

7. **Committee Reports:** None

8. **General Manager Report:** None

9. **Continued Business:** None

10. **New Business:** None

11. **Delegate Forum:** None

12. **Adjournment:** 6:56 p.m.

Respectfully Submitted,

Melissa Park, Secretary