



# Delegate Meeting Minutes

October 18, 2022

6:00 p.m.

Southridge Rec Center

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**Agenda item:** Call to Order **Presenter:** Brock Norris

Brock Norris called the meeting to order at 6:00 p.m.

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**Agenda item:** Pledge of Allegiance **Presenter:** Brock Norris

Brock Norris led the meeting in the Pledge of Allegiance.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Monica Wasden

**Conclusions:**

Monica Wasden confirmed the Proof of Notice of Meeting.

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**Agenda item:** Roll Call/Establishment of Quorum **Presenter:** Brian Sheppelman

**Conclusions:**

A quorum was established; 18,729 lots of 31,388 lots were present.

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**Agenda item:** Approval of Minutes for the Meeting of the Delegates for the September 20, 2022, meeting **Presenter:** Brock Norris

**Conclusions:**

The September 20, 2022, meeting minutes were adopted by unanimous consent. Delegate District #16, Elizabeth Strock, moved to approve the minutes. Delegate District #02, Dennis Epperly, seconded. Unanimous Decision.

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

**Discussion:**

No Members signed up to present.

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**Agenda item:** Board of Directors Report **Presenter:** Brock Norris

**Conclusions:**

Brock Norris presented a PowerPoint reviewing the draft 2023 Delegate Speaker List and 2023 Meeting Schedule. The 2023 Meeting Schedule was adopted by unanimous consent. Delegate District #02, Dennis Epperly, moved to approve the schedules. Delegate District #18, Glenn Proulx, seconded. Unanimous Decision.

The 2023 Speaker List was adopted by unanimous consent. Delegate District #112, Pattie McGuinness, moved to approve the speaker list, Delegate District #116, Robert Strauss, seconded. Unanimous Decision. During discussion the delegates recommended having Douglas County Traffic department and Centennial Water invited to be guest speakers and to have HRMD speak more than once per year.



Delegate Members were invited to explore more about joining the Finance Committee and a Save the Date of December 13, 2022, was given for a Volunteer Appreciation Event.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Conclusions:**

Mike Bailey gave a report highlighting the work of all staff, the finance committee, and the Board of Directors in getting a solid budget for 2023.

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**Agenda item:** Finance 2023 Budget

**Presenter:** Brice Kahler

**Conclusions:**

Brice Kahler presented a PowerPoint and overview of the 2023 Budget. The 2023 Budget was adopted by unanimous consent. Delegate District #09, Sue Leidolph, moved to approve the 2023 Budget. Delegate District #87, Jennifer Harris, seconded. Unanimous Decision.

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**Agenda item:** Updates

**Presenter:** Multiple

**Conclusions:**

Mark Gunther shared a PowerPoint on Facilities/Operations. He highlighted the new golf and multi-sports simulator at Southridge, the end of the batting cages season at Westridge, the annual tennis pavilion inspection and repairs at the Northridge tennis pavilion, emergency preparedness training for administrative staff, and pickleball lighting and capital reserve pricing on 2023 projects. The 2023 Facility Closure Dates were reviewed and adopted by unanimous consent. Delegate District #50, Linda Mallette, moved to approve the closure dates. Delegate District #115, Colin Campbell, seconded. Unanimous Decision.

Mark Giebel shared a PowerPoint on the Backcountry and highlighted the Site Plan Amendment and Planned Development Amendment process. He discussed a partnership with another organization regarding introducing Bison into a select area of the Backcountry. Mark also gave a program update on events that have occurred at base camp, along with future events.

Jamie Noebel shared a PowerPoint on Community Relations, highlighted the months' past events, and gave participation numbers for those events. Jamie also highlighted the upcoming events to be held in the next couple of months.

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**Agenda item:** Continued/New Business

**Presenter:** N/A

**Conclusions:** No new business

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**Agenda item:** Delegate Forum

**Presenter:** Delegates

**Discussion:**

No Delegates signed up to speak.

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**Agenda item:** Adjournment

**Presenter:**

**Conclusions:**

The Meeting of the Delegates was adjourned at 7:09 p.m.

Respectfully submitted,  
  
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Monica Wasden, Secretary