



Delegate Meeting Minutes

Agenda item: Call to Order **Presenter:** Jim Allen

Jim Allen called the meeting to order at 6:04 p.m.

Agenda item: Pledge of Allegiance **Presenter:** Jim Allen

Jim Allen led the meeting in the Pledge of Allegiance.

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

Monica Wasden confirmed the Proof of Notice of Meeting.

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

Conclusions:

A quorum was/was not established; 14,155 lots of 31,538 lots were present.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the October 18, 2022, & November 15, 2022, meetings **Presenter:** Jim Allen

Conclusions:

October and November minutes were not approved as a quorum was not established. The agenda item will move to the February 2023 agenda.

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

Discussion:

No members presented.

Agenda item: Board of Directors Report **Presenter:** Jim Allen

Conclusions:

Jim Allen presented a PowerPoint. He outlined the election process for the Board of Directors. There are two seats up for election. January 27, 2023 is the last day to submit applications. The election will be held online again this year. Delegate Elections will be held this year, too – odd numbers and vacant districts will be up for re-election.

Agenda item: General Manager Report **Presenter:** Mike Bailey

Conclusions:

Mike Bailey presented a PowerPoint. He gave an update on the HRCSF Scholarship Fund. This year marks the 20th anniversary of the fund. Over the past 20 years, HRCSF has given \$603,000 to students in Highlands Ranch.



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

Scholarship applications go live on January 20, 2023.

Mike shared on snow removal and garbage and recycling processes and outline which organization to reach out to with issues and questions.

Mike highlighted the committees with open seats and directed Delegates to the website for more information.

Agenda item: Department Updates

Presenter: Jamie Noebel

Conclusions:

Mark Giebel presented a PowerPoint on the Backcountry. He reviewed the purpose of the Backcountry and an overview of the land usage. He also reviewed revenue from 2022 and the Backcountry Camp programs. He gave an update on the Site Plan and Planned Development Amendment. He updated on the Bison program. Denver Mountain Parks and Denver Zoo will present in February 2023 to the Delegates. Mark shared that probable sites have been identified for a potential solar garden and will update Delegates as necessary.

Mark Gunther presented a PowerPoint on Facilities. He gave an update on facility usage statistics. He provided a 2022 year-in-review and reviewed each facility's reserve expenses. He provided a preview of the 2023 Q1 projected expenses.

Ken Joseph presented a PowerPoint on Programs. He shared the HRCAs program focus and improvements that have occurred in 2022.

Agenda item: Continued/New Business

Presenter: N/A

Conclusions: No new business

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Homar Alvarado | District #68: Asked how to inform a neighbor requesting a streetlight where to go for the request.

Dennis Epperly | District #2: Brought up Delegate attendance as a concern. He also brought up his concern about the 3-minute time limit for delegate speaking. He is hoping the Bylaw Committee can investigate this.

Agenda item: Adjournment

Presenter:

Conclusions:

The Meeting of the Delegates was adjourned at 7:05 p.m.

Respectfully submitted,

Monica Wasden, Secretary