



# Board Meeting Minutes

March 21, 2023  
Southridge Rec Center

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**Agenda item:** Call to Order **Presenter:** Melissa Park

**Conclusions:**

The meeting was called to order at 7:33 p.m.

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**Agenda item:** Establishment of Quorum/Roll Call **Presenter:** Dan DeBacco

**Conclusions:**

A quorum was established. Directors Melissa Park, Dan DeBacco, and Kurt Huffman were present.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Dan DeBacco

**Conclusions:**

Dan DeBacco confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda **Presenter:** Melissa Park

**Action Items:**

- Approval of Board Meeting Minutes of Action from February 2023
- Approval of Architectural Review Committee Minutes from February 2023
- Approval of Finance Committee Minutes from January & February 2023
- Approval of Michael Burmeister to the Development Review Committee

**Conclusions:**

A motion was made by Dan DeBacco and seconded by Kurt Huffman to approve the Consent Agenda. Motion carried.

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

**Discussions:** No Member Comments

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**Agenda item:** Director Comments **Presenter:** Board of Directors

**Discussions:**

Melissa Park: Melissa thanked Brock Norris for his service to the Board over the years and congratulated Kurt Huffman for being elected to the Board. .

Dan DeBacco: Dan echoed Melissa's acknowledgments and thanked Mike Bailey and the staff.

Kurt Huffman: Thanked everyone for allowing him to serve HRCA as a Director.

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**Agenda item:** Committee Reports

**Presenter:** N/A

**Discussions:**

Delegate Meeting: No report

Finance Committee:

- Audit 2022 Financial – Haney & Co. representative was present for questions; no questions were made
- January Financial Statements were not modified from the presentation made in February 2023.
- February Financial Statements were presented.
- A motion was made by Dan DeBacco and seconded by Kurt Huffman to approve the Financial Statements from January and February 2023. Motion carried.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Discussions:**

Mike Bailey congratulated Jim Allen and Kurt Huffman, and thanked Brock Norris for his years of service. Election results and a recap of the meetings will be sent out next business day. Mike thanked Brice Kahler and Emily Arnold for the work they completed on the Audit.

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**Agenda item:** Continued Business

**Presenter:** N/A

**Discussions:** No continued business

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**Agenda item:** New Business

**Presenter:** N/A

**Discussions:**

- **Approval of Horse Corral Capital Budget Variance:** A motion was made by Dan DeBacco and seconded by Kurt Huffman to approve the Horse Corral Capital Budget Variance. Motion carried.
- **Approval of Resolution 23\_01\_01: Highlands Ranch Backcountry Wilderness Area Fund Appointment Members:** A motion was made by Dan DeBacco and seconded by Kurt Huffman to approve Resolution 23\_01\_01. Motion carried.
- **Approval of Resolution 23\_02\_02: Highlands Ranch Backcountry Conservation and Education Fund Appointment Members:** A motion was made by Dan DeBacco and seconded by Kurt Huffman to approve Resolution 23\_02\_02. Motion carried.

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**Agenda item:** Delegate Forum

**Presenter:** N/A

**Discussions:**

Delegate District #62 | Nancy Smith: Mentioned Delegate emails and more positive language.

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**Agenda item:** Adjournment

**Presenter:** Melissa Park

**Conclusions:**

The Meeting of the Board of Directors was adjourned at 7:53 p.m.

Respectfully submitted,



Kurt Huffman, Secretary