



Delegate Meeting Minutes

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

Jim Allen called the meeting to order at 6:02 p.m.

Agenda item: Speaker – Denver Mountain Parks & Denver Zoo **Presenter:**

The Denver Zoo gave a presentation regarding the bison project and the potential of using our Backcountry as a hosting site for the bison.

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 established; 18,003 lots of 31,934 lots were present.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the October 18, 2022, November 15, 2022, & January 17, 2023, meetings **Presenter:** Jim Allen

Conclusions:

October, November, and January minutes were approved as a quorum was established.

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. If you need help setting up your @hrcadelegates.org email, please contact Theresa Hill. Voting opens March 13 at 8:00 a.m. and closes March 20 at 8:00 p.m.

Jim Allen outlined the Delegate election process. Odd-numbered and vacant districts are up for election this cycle. The Annual Meeting of the Members is on April 18, 2023.

Jim let the Delegates know of a potential Golf Tournament coming in June.

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

Conclusions:

Mike Bailey presented a PowerPoint. He mentioned the Annual Report that was sent out to the greater HRCA email list and thanked staff for the work they do.



HIGHLANDS RANCH

COMMUNITY ASSOCIATION

Mike shared the staffing issues within the aquatics department. HRCA is evaluating staffing hours for the pools during the daytime.

Agenda item: Department Updates

Presenter: Nick Bravata

Conclusions:

Nick presented a PowerPoint. He went over plans for updating the audio/visual in the Southridge Auditorium.

Agenda item: Continued/New Business

Presenter: N/A

Conclusions:

Board of Director Candidate: Each candidate, Jim Allen, Kurt Huffman, and Brock Norris, gave a 3-minute speech to the Delegates presenting their experience and why they are hoping to be elected to the Board. There was time for Q&A.

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Dennis Epperly | District #2: Asked if there would be an update from the Bylaw Committee. Dennis also addressed the Delegate attendance issue again.

Mark Dickerson gave an update on the Bylaw Committee. The Bylaw Committee voted unanimously on the following:

- Delegates would run their meetings rather than having the Board of Directors run the meeting. Delegates would elect a Chair and Vice Chair.
- Bylaw is requesting an increase in the number of Directors from 5 to 7. 5 would need to be elected by district, two at large.
- Increase the length of a director's term from 2 to 3 years.
- Voted to limit three terms of 3 years to nine years.

This is being recommended to the Delegate body and voted on at a later meeting after legal has had time to review.

The next Bylaw Committee meeting is Monday, 3/7/2023, in Aspen-Vail at Eastridge. These meetings are open to the public.

Colin Campbell | District #115: Addressed the Delegates regarding Zoom attendance and offered the chat option to those viewing on Zoom and to accept attendance without Proxy when viewing online. Colin asked the Board to consider these options.

Agenda item: Adjournment

Presenter:

Conclusions:

The Meeting of the Delegates was adjourned at 8:09 p.m.

Respectfully submitted,

Monica Wasden, Secretary