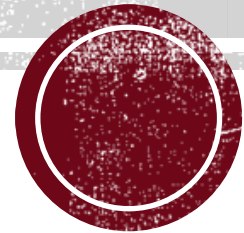




HIGHLANDS RANCH
COMMUNITY ASSOCIATION

MEETING
OF THE
DELEGATES

JUNE 20, 2023



BUSINESS AGENDA

- Guest Speaker: Centennial Water | *Sam Calkins*



HIGHLANDS RANCH
COMMUNITY ASSOCIATION



BUSINESS AGENDA

- Pledge of Allegiance
- Roll Call/Establishment of Quorum
- Proof of Notice of Meeting
- Approval of Minutes from Preceding Meeting of the Delegates,
May 16, 2023
- Member Forum | *3-minute limit*



BOARD OF DIRECTORS REPORT

WELCOME NEW DELEGATE

- Welcome Bruce Brown, District 82.
- 2nd Election uncontested districts will be at our July Delegate & Board Meeting.



GENERAL MANAGER REPORT

DOUGLAS COUNTY SHERIFF'S UPDATES

- Captain Phil Domenico



HIGHLANDS RANCH
COMMUNITY ASSOCIATION

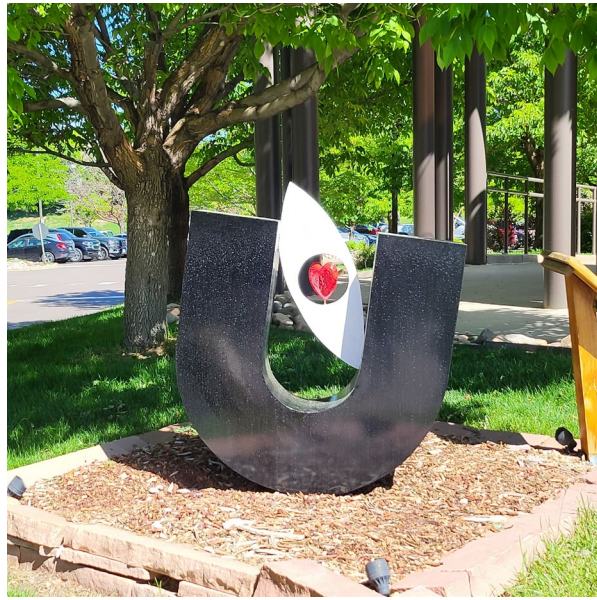
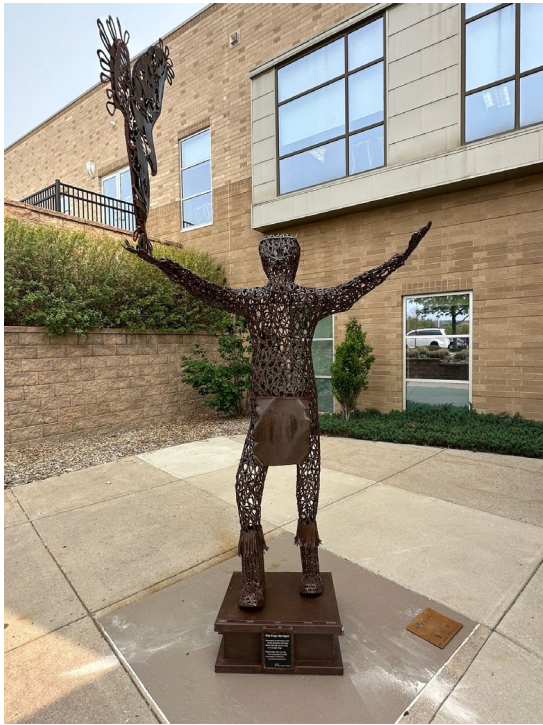


GENERAL MANAGER REPORT

ART ENCOUNTERS

- Annual Art Encounters installations occurred in May and included old art uninstalls and new art at the following locations:
 - Northridge: 1 installation
 - DougCo Sheriff's Substation: 1 installation
 - Civic Green Park: 2 installations
 - Eastridge: 1 installation
 - Town Center: 1 installation
 - Southridge: 1 installation
 - HR Library: 1 installation





GENERAL MANAGER REPORT

OPERATIONS UPDATE, MARK GUNTHER



HIGHLANDS RANCH
COMMUNITY ASSOCIATION



BUSINESS AGENDA

- Continued/New Business
 - Bylaw Committee Proposed Amendments



BUSINESS AGENDA

- Delegate Forum | *3-minute limit*
- Adjournment

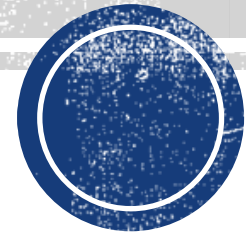




HIGHLANDS RANCH
COMMUNITY ASSOCIATION

MEETING OF
THE BOARD

JUNE 20, 2023



BUSINESS AGENDA

- Call to Order
- Roll Call/Establishment of Quorum
- Proof of Notice of Meeting



BUSINESS AGENDA

- Consent Agenda Approval:
 - Board Meeting Minutes – May 2023
 - ARC Meeting Minutes – May 2023
 - DRC Meeting Minutes – May 2023
 - Finance Committee Minutes – May 2023
 - Bylaw Committee Minutes – May 2023
 - Approval of ARC Applicant Laura Eicher



BUSINESS AGENDA

- Member Forum
- Director Comments
- Committee Reports
 - Delegate Meeting
 - Finance Committee
 - Review of the May 2023 Finances
 - Finance Committee Applicants



BUSINESS AGENDA

- General Manager Report
- Continued Business
- New Business
 - 2nd Delegate Election



BUSINESS AGENDA

- Delegate Forum
- Adjournment

