



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 – Douglas County Public Works Department **Presenter:**

The Douglas County Public Works department gave a presentation regarding upcoming projects in Douglas County and Highlands Ranch.

Mike Woodland | Delegate District #111 wanted the concerns that he expressed to DC Commissioner Laura Thomas and other Commissioners who were not present regarding the Winter Fireworks display near the Backcountry Wilderness area noted in these minutes. Due to the remote location, fire risk, and disruption to wildlife, this event should not occur in this area.

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:** Kurt Huffman

Kurt Huffman confirmed the Proof of Notice of Meeting.

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

Conclusions:

A quorum was established; 18,538 lots of 31,934 lots were present.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the February 21, 2023 Meeting **Presenter:** Jim Allen

Conclusions:

February 2023 minutes were approved—motioned by Elizabeth Strock, representing District 16, and seconded by Dennis Epperly, representing District 2. Motion carried.

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

Discussion:

Sarah Joe Light – Gave a presentation regarding the water crises and asked for votes for the Metro District election.



Agenda item: Board of Directors Report

Presenter: Jim Allen

Conclusions:

Jim Allen presented a PowerPoint. He updated Delegates that HRCSF selected 20 recipients to receive \$2,500 scholarships, with four recipients from Highlands Ranch High School, five from Mountain Vista High School, four from Rock Canyon High School, five from ThunderRidge High School, one from Valor Christian High School, and one from another High School.

He updated the Delegates on the first Delegate election and welcomed three new Delegates and 21 returning Delegates. He also mentioned six Delegates who are not returning and thanked them for their service to HRCA. He informed Delegates about the process for the 2nd Delegate Election to fill the remaining vacant districts.

Jim reminded the Delegates of the Quarterly Board Review meeting that will be held on April 28, 2023.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey presented a PowerPoint. He thanked Frank Adams, the HRCA Tennis Instructor, for his service to the HRCA, presented him with an award, and acknowledged that he was the recipient of the International Master Professional designation that recognizes people who have made significant contributions to the game of tennis. Frank is the 57th individual worldwide ever to receive this award.

Mike updated Delegates on an expansion proposal that UC Health presented to the Design Review Committee.

Mike outlined the HRCAs contract management review process and the savings made to the HRCA over the last year. He informed the Delegates of the Toyota Rav 4 lease buyout going before the Board. He also outlined that staff was working on a Pro Forma plan to provide direction in future budgeting endeavors.

Agenda item: Department Updates

Presenter: HRCA Staff

Conclusions:

Mark Gunther presented a PowerPoint outlining projects the Operations Department is working on starting in May.

Agenda item: Continued/New Business

Presenter: N/A

Conclusions:

Bylaw Committee didn't have anything from legal yet and hopes to have information to present at the next Delegate meeting.

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Andy Jones | District 25: Discussion regarding airplane noise and how to make complaints.

Colin Campbell | District 115: Discussion about delegate meetings allowing Zoom participants to interact with the meeting and be counted.

Nancy Smith | District 62: Discussed her role and accomplishments on the Metro District board and asked all to ensure they vote.

Agenda item: Adjournment

Presenter:

Conclusions:

The Meeting of the Delegates was adjourned at 7:38 p.m.

Respectfully submitted,



Kurt Huffman, Secretary