



Delegate Meeting Minutes

June 20, 2023

6:00 p.m.

Southridge Rec Center

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

Jim Allen called the meeting to order at 6:00 p.m.

Agenda item: Speaker – Centennial Water **Presenter:** Sam Calkins

Sam Calkins presented a drought update from Centennial Water. He updated Delegates on the Board elections and announced that we are out of drought restrictions. He urged the importance of continued conservation of our water supplies.

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

Jim Allen led the meeting in the Pledge of Allegiance.

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

Conclusions:

A quorum was established; 17,111 lots of 31,934 lots were present.

Agenda item: Proof of Notice of Meeting **Presenter:** Kurt Huffman

Kurt Huffman confirmed the Proof of Notice of Meeting.

Agenda item: Approval of Minutes for the Meeting of the Delegates for the May 16, 2023 Meeting **Presenter:** Jim Allen

Conclusions:

May 2023 minutes were approved—motioned by Elizabeth Strock, representing District 16, and seconded by Mark Dickerson, representing District 110. Motion carried.

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

Discussion:

Name: None

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

Conclusions:

Jim Allen presented a PowerPoint. He welcomed new District 82 Delegate, Bruce Brown. The remainder of the 2nd Delegate elections will be announced during the July 2023 meeting.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey presented a PowerPoint. He welcomed Captain Phil Domenico from the Sheriff's Department. Captain Domenico updated Delegates on traffic stats during May 2023, which included 472 citations in Highlands Ranch. He also announced that motor vehicle theft and trespasses are down over 30% in 2023.

Mike welcomed Jamie Noebel to provide an update about the Art Encounters installation in May 2023.

Mike made mention of the Delegate Elections and the success they were. At the end of the Election, we are projected to have only three non-sub-appointed vacancies.

Mike welcomed Mark Gunther, Operations Director, to give an update on the Eastridge Renovation project. He also provided facility updates on the outdoor pools and general updates. Mark gave an update on the 1st Delegate Tour and informed Delegates that the next tour would be at Westridge in August—more information to be provided.

Mike reminded Delegates about a few upcoming events, Thursday, Summer Concert Series, and Brothers of Brass on Friday evening. The Beer Festival had tremendous success and fully funded the Highlands Ranch Scholarship Fund.

Agenda item: Department Updates

Presenter: HRCA Staff

Conclusions:

No department updates.

Agenda item: Continued/New Business

Presenter: N/A

Conclusions:

Continued Business:

- Bylaw Committee Proposed Amendments: Jim Allen invited Mark Dickerson up, and he gave an overview of the Bylaw Committee Process. The proposed changes were:
 - o 1st Amendment, Article V, Section 5.3: Different qualifications for who is eligible to be a Delegate and who is eligible to be a Board Director. This amendment cleans up the language and requires Delegates to have the same qualifications as the Board of Directors.
 - o 2nd Amendment, Article VI, Section 6.12: Proposes that a Delegate Chair and Vice Chair will facilitate Delegate meetings instead of having the Board of Directors facilitate the meeting.
 - o 3rd Amendment, Article VI, Section 6.7: Changes the quorum requirements to 50% + 1 instead of 51%.
 - o 4th Amendment, Article VII, Section 7.4A: Proposes an increase in the number of the Board of Directors from five to seven members.
 - o 5th Amendment, Article VII, Section 7.5: Proposes a change of term limits for a Board of Directors from two to three years.
 - o 6th Amendment, Article VII, Section 7.5C: Proposes that a Board Director can only serve three consecutive terms. If a Director takes a term off, they can then serve one additional term. A partial term does not count against term limits.
 - o 7th Amendment, Article VII, Section 7.8: Vacancies in the Board of Directors must have a special meeting of the Delegates to elect a new board member. This amendment removes the power of the

Board of Directors to fill the vacancy. The Bylaw Committee believes the Delegates should be filling vacancies on the Board.

- o 8th Amendment, Article VII, Section 7.4B: Limits Board members to only one Director per Delegate District.
- o Delegates and the Board were given time for a Q&A and to give input on their opinions.

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Pattie McGuinness | Delegate District 112: Had someone reach out and ask about a noise ordinance. The board and staff directed her to reach out to Douglas County.

Mike Woodland | Delegate District 111: Mike wanted to inform Delegates about campers/boats/other vehicles in their neighborhoods. The new legislation can no longer regulate anything on the public roadways and sidewalks. HRCA Delegates need to find a way to enforce their own covenants. Mark Dickerson, Delegate to District 110, provided advice that was suggested to him by Captain Phil Domenico.

Agenda item: Adjournment

Presenter:

Conclusions:

Dennis Epperly, District 2, motioned to adjourn, and Mark Dickerson, District 110, seconded.

The Meeting of the Delegates was adjourned at 7:59 p.m.

Respectfully submitted,



Kurt Huffman, Secretary