

Delegate Meeting Minutes

July 18, 2023

6:00 p.m.

Southridge Rec Center

Agenda item: Call to Order

Presenter: Jim Allen

Jim Allen called the meeting to order at 6:01 p.m.

Agenda item: Speaker – South Metro Fire

Presenter: John Curtis

John Curtis, Deputy Chief of Emergency Services, presented an update from South Metro Fire. He updated Delegates with a quick overview of what the department is up to and reviewed the process they went through with the tornado. John discussed the governance of the department and how they are improving on managed care. John shared future capital projects the department is working on. Lastly, John discussed the tornado on June 22, 2023 and went into details about South Metro's response.

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: Brian Sheppelman

Conclusions:

A quorum was established; 21,045 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 June 20, 2023 Meeting

Presenter: Jim Allen

Conclusions:

June 2023 minutes were approved—motioned by Mark Dickerson, representing District 110, and seconded by Pattie McGuinness, representing District 112. 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 went over the process the Board followed for moving the Bylaw Amendment vote. The Bylaw Committee will once again review the Amendment proposals during the August 2023 meeting. Voting on the Bylaw Amendments was suggested to occur in September 2023.



Delegate Pattie McGuinness, District 112 Delegate, shared her disappointment with postponing the Bylaws meeting and vote. This discussion will be moved to Continued/New Business.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey presented a PowerPoint. He welcomed all of the new Delegates from the 2nd Delegate Election. He also made mention to the Delegates who were elected/re-elected during the 1st election.

Mike shared an update on the 4th of July Fireworks, which have been rescheduled to December 16, 2023.

Mike shared information on the tornado damage that occurred in June 2023. Mike and Mark Gunther shared damage information at HRCAs facilities.

District 68 Delegate, Homar Alvarado, thanked the community for the response to the storm and asked about improvements leadership got out of the storm debriefing meeting. Mike discussed the follow-up meeting staff had to do a debriefing which involved celebrating areas HRCA excelled and areas that could be improved
District 114 Delegate, Mike Woodland, thanked Mike and staff for all that was done during and after the tornado.

Agenda item: Department Updates

Presenter: HRCA Staff

Conclusions:

Mark Giebel presented a PowerPoint. He went over the status of the Backcountry Preschool Program. He also shared information on purchasing a Tipi structure. Mark discussed maintenance issues on the trails and roads due to all the rain early in the year and damage from the tornado and other storms. Mark also informed the Delegates that Fox News will be on site for the morning show on July 18, 2023

District 114 Delegate, Mike Woodland, asked for clarification on where the Bison are proposed to be.

District 49 Delegate Bethany Koch, asked for clarifications on the types of hunts and where they are located.

Agenda item: Continued/New Business

Presenter: N/A

Conclusions:

Continued Business:

District 112 Delegate, Pattie McGuinness, District #112 discussed her disappointment with postponing the Bylaws meeting and vote. She went through the Bylaws changes and suggested that the vote for the changes happen as soon as possible.

Pattie McGuinness proposed a motion to have a special meeting of the Delegates for the purpose of voting on the eight Bylaw amendments to be held in ten days and this was seconded by Sid Basu, District 51. There was a discussion with comments from Delegate Districts 68, 49, 2/106.

District 68 Delegate, Homar Alvarado, motioned to amend the original motion timeline for the Bylaws amendments discussion and vote from 10 days before the next Delegate meeting on August 22, 2023. The original Delegate to make the Motion, Pattie McGuinness, accepted the changed timeframe in the motion.

The original motion has been changed to state that the Bylaws amendments will be discussed and voted on during the next regularly scheduled Delegate meeting on August 15, 2023. Motion by Pattie McGuinness, District 112, and seconded by Bethany Koch, District 49. Motion Carried.

Agenda item: Delegate Forum

Presenter: Delegates

Discussion:

Connie Rosel | Delegate District 12/24/71, wanted to thank all the organizations that responded during and after the tornado. She also had a question regarding the traffic in front of Falcon Hills on University Blvd. She was told to discuss with the Metro District:

Agenda item: Adjournment

Presenter:

Conclusions:

The Meeting of the Delegates was adjourned at 7:46 p.m. The motion made by District 110 Delegate, Mark Dickerson.

Respectfully submitted,



Kurt Huffman, Secretary