



# HIGHLANDS RANCH COMMUNITY ASSOCIATION

## RECREATION ADVISORY COMMITTEE MEETING

November 15, 2011

Corrected Minutes

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### 1. Convene

- The meeting was convened by Monica Wasden at 6:32 p.m.
- Douglas County Commissioners – Jill Repella
  - Commissioner Repella reported on the current 2012 budget cycle and the County's involvement in advancing business development.
- Douglas County Sheriff Department- Captain Jason Kennedy
  - The Captain, Commander of the Douglas County Jail, reported on a receipt ACA accreditation that the jail received.
- Highlands Ranch Metropolitan District- Terry Nolan
  - Terry delivered a power point presentation on the 2012 Proposed HRMD Budget; strategy for reducing expenses; the early retirement of debt; and, an increase in street light fees.

### 2. Acknowledgement of Proper Notification

Acknowledgement of proper notification was given.

### 3. Roll Call

Roll call was taken and a quorum was established.

### 4. General Membership

- None

### 5. Approval of Minutes of Action from the October 18, 2011 Meeting

Action: Several errors to the October minutes were noted. A motion was made by Suresh Damle 89 and seconded by Mike Millington 108 to approve the October 18, 2011 minutes as amended. Motion Carries.

### 6. Board of Directors Report- Greg Terry

- **RAC Charter**
  - Greg reviewed the proposed RAC Charter that is recommended by the majority of the Board. Laura Hopkins indicated that she is not in favor of utilizing lot count votes for items outside those listed in the Declaration Section 4.7. Greg responded to requests for clarification and questions. Delegates are asked to review the document and provide the Board with questions and thoughts for their consideration prior to adopting the Charter in December.
- **Redistricting Committee**
  - The Board will adopt a Resolution to seat the Redistricting Committee.
- **Town Center Development**
  - The Board met with John Kilrow, Shea Properties, to discuss future development of the remaining commercial areas in Highlands Ranch stressing the need for a master plan and quality development.
- **Backcountry Advisory Committee Charter**

- The Board is continuing to develop the scope for this committee charter.

**7. FYI's – Peggy Zack, Interim Community Manager**

- FYI's are on page 7 of the packet.

**8. 2012 Budget Overview - Harry Daughters**

- Harry presented the 2011 Draft Budget as proposed by the Finance Committee. He outlined the budget process and explained revenue and expenses for both the Administrative function and the Recreation function. The Administrative function common assessment proposes no increase so the assessment will remain at \$12.75 quarterly. The Recreation function common assessment proposes no increase so the assessment will remain at \$114.25 quarterly.
- Harry presented the Non-Resident Membership proposal and displayed how the 50 memberships might be drawn to use of all four recreation facilities on the community map. Delegates requested that the quarterly financial report include an update on these memberships in 2012.
- **Action:** A motion was made by Greg Herman, 17 and seconded by Kathleen Brady, 65, to forward a recommendation to the Board of Directors to adopt proposed 2012 Administrative Budget as presented. Motion Carries.
- **Action:** A motion was made by Greg Herman, 17, and seconded by Jose Vasquez, 86, to forward a recommendation to the Board of Directors to adopt the proposed 2012 Recreation Budget as presented. Motion Carries.
- Jed Caswall suggested that delegates consider removing the monetary threshold of recreation purchases, currently set at \$10,000, on items that are a part of the approved 2012 budget for the coming year. Other delegates agreed that a higher threshold should be considered. Monica requested staff bring a proposal forward at the January RAC meeting.

**9. Facility Update – Ken Joseph**

- Ken presented the 2012 Facility Closure Schedule.
- **Action:** A motion was made by Jed Caswall, 112, and seconded by Dr. Mac Cropsy, 14, to adopt the proposed 2012 Facility Closure Schedule as presented. Motion Carries.

**10. Community Relations – Jamie Noebel**

- Jamie presented a power point on recent and future events.

**11. Delegates (Sign up in Advance)**

- Scott Poulson, 84, announced a meeting with the developer of the former Arapahoe Acres parcel on Thursday, Nov. 17 at the Recreation Center at Westridge.

With no further business, the meeting was adjourned by Monica Wasden at 8:50 p.m.

**Respectfully submitted,**

  
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Sue Mutzebaugh, RAC Secretary