



HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES
62 W. PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

July 26, 2011

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:30 pm. The **Pledge of Allegiance** was recited.

Roll call was taken:

BOARD MEMBERS: (Chairman in bold face: * = absence; **=excused absence)

Board of Directors

R. Owens

V. Starkey

A. Dreher

C. Schierholz

N. Smith

A. Stuart

P. Cullen

STAFF:

Terry Nolan, General Manager

Jeff Case, Director, Public Works

Carrie Ward, Director, Parks, Recreation &
Open Space

Stefanie Quintana, Administrative Assistant

Sherry Eppers, Community Relations
Manager

Stephanie Stanley, Financial Reporting
Analyst

OTHERS:

T. Kershisnik, Metro 5

Andrew Trietley, AT&T

Mike McCreedy, AT&T

Stacey Krensky

Steve Timm, HR Resident

Sherry Timm, HR Resident

Elizabeth Kelsen Huber, DC Libraries

Justin Schroeder, Boy Scouts

David Schroeder, Boy Scouts

Special Presentations

None

Public Comments or Questions

Steve and Sherry Timm spoke to Board members regarding an attack on their dog by what they describe as a “wolf hybrid on a Highlands Ranch trail. The animals were on leashes. Both animal control and the Metro District park rangers were notified of the incident. The Timms would like to see wolf hybrids banned in Highlands Ranch. Staff will investigate this incident with animal control and Douglas County policy and give an update to Board members and Mr. and Mrs. Timm.

Reaffirmation of Disclosure

No changes

Staff Presentations

Jeff Case gave a presentation to Board members regarding an antenna request by AT&T (see addendum). Board members have concerns over changing the street light distance from 35 feet to 25 feet and the installation of a fenced area around the light poles identified. Board members discussed adding another pole rather than modifying the existing pole. Andrew Trietley and Mike McCreedy explained the technical reasoning for modifications of the poles. Jeff Case indicated that he would like to research the limit on pole height by Douglas County. Staff will research various alternatives and report back to the board with a recommendation.

Discussion Items

Board members discussed various suggested topics for visioning exercises and board meeting discussions. Staff will include identified discussion items on upcoming board meeting/workshop agendas.

The following actions were taken:

- Approval of **Board Meeting Minutes** – 06/28/11 (*Schierholz/Dreher*) **7-0 motion passed**
- **Receive and Filed** Study Session Minutes – 07/20/11 (*Schierholz/Cullen*) **7-0 motion passed**
- **Public Hearing** – None
- Approval of **Business Agenda** (*Cullen/Schierholz*) **7-0 motion passed**
- Approved the following **Consent Agenda Items** (*Cullen/Starkey*) **7-0 motion passed**

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

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HRMD – 146
Ratify June 2011 Cash & Investment Transactions including Expenditures

HRMD – 147
Adopt Resolution No. 11-147
Approve 2011 Facilities Plan and Basic System Development Fees

HRMD – 148
Adopt Resolution No. 11-148
Approve Marcy Gulch North of Town Center Drive Channel Stabilization, Appropriation and IGA

- Approved the following **General Business** Items:

None

Special Reports

Terry Nolan informed the Board that he received a draft IGA from RTD to use some of the RTD park-n-ride lot spaces for library employee parking. Terry is working on a final IGA which includes the library as a partner.

Terry Nolan asked Board members for direction on items discussed at the BOCC meeting. Board members directed him to draft a letter to the commissioners requesting assistance in funding for mentioned mansion items. Carolyn Schierholz will request a supporting letter from the HRPRF.

Sherry Eppers discussed a request from the A&E channel and Spirit PI for permission to do a special focusing on paranormal activity featuring the Highlands Ranch Mansion. This will air next year and will use footage already obtained from a previous HRCA event along with a discussion of the history of the mansion. The majority of the board supports this request.

Vicky Starkey indicated that Partnership Douglas County entities have been asked to participate in an IGA for emergency management. This IGA will be brought to the Metro District board for approval in August.

Philip Cullen asked for clarification on the impact of response times with West Metro canceling contracts with various entities including Littleton Fire Rescue. Terry Nolan will ask Chief Mullin to discuss at his next Metro District board update.

Public Comments or Questions

None

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Adjournment

At 8:15 pm motion to adjourn (Cullen/Schierholz) was declared by Chairman Owens.

Submitted by Stefanie Quintana – August 30, 2011