



**Highlands Ranch Metropolitan District
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, February 22, 2012.

ATTENDANCE: (Chairman in bold face: * = absent)

Board of Directors:

R. Owens*

A. Dreher

V. Starkey

C. Schierholz

N. Smith

K. O'Sullivan

Vacant

STAFF:

Terry Nolan, General Manager

Jeff Case, Director, Public Works

Carrie Ward, Director, Parks, Recreation
and Open Space

Stefanie Quintana, Administrative Assistant

Stephanie Stanley, Financial Reporting
Analyst

Sherry Eppers, Community Relations
Manager

Brian Muller, Park Planning Manager

OTHERS:

J. Kappes, Met 5

Jerry Flannery, HRCA

GUEST PRESENTATIONS:

- Jerry Flannery introduced himself to Board members. He reported that the HRCA Recreation Advisory Committee is currently discussing proposed bylaws with a possible vote in March. He has been meeting with both internal and external groups to familiarize himself with the community. The HRCA Board has asked staff to work on a 5 year strategic plan which will include improving aging facilities and new programs. Jerry would like to work closely with the Metro District in a positive direction. He plans to schedule monthly meetings with Terry Nolan.

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- Brian Muller gave a brief presentation to Board members on proposed Cheese Ranch concrete graphics (see addendum). Board members directed staff to move forward with the recommended concrete graphics.

DISCUSSION ITEMS:

- Vicky Starkey asked that the Metro District participate in the Douglas County Career Expo to take place in November. This will be geared towards 8th grade students and will include various employers and higher education representatives. The Metro District will contribute \$3000 along with contributions from the Partnership Douglas County Government members.
- Terry Nolan discussed current legislation being sponsored by Pueblo West. This bill refers to the distribution of Conservation Trust Funds between unincorporated areas and their respective counties. The Metro District supports this legislation.

AGENDA ITEMS

HRMD – 108 (*Consent*)

Ratify January 2012 Cash & Investment Transactions including Expenditures

HRMD – 109 (*General Business*)

Adopt Resolution No. 12-109

Approve 2011 Capital Project Appropriation Rescissions and Adjustments

HRMD – 110 (*Consent*)

Adopt Resolution No. 12-110

Approve 2012 Channel Stabilization East Big Dry Creek, Appropriation and Consulting Contract

Jeff Case gave a brief presentation to Board members (see addendum).

Study Session Minutes

02/22/12

Page 3

HRMD – 111 (*Consent*)

Adopt Resolution No. 12-111

Approve Kistler Park Playground Renovation, Appropriation, Change Order and Final Payment

HRMD – 112 (*Consent*)

Adopt Resolution No. 12-112

Approve Highlands Ranch Historic Park, Appropriation and Transfer
Jeff Case gave a brief presentation to Board members (see addendum).

HRMD – 113 (*Consent*)

Adopt Resolution No. 12-113

Approve Highlands Ranch Mansion, Appropriation and Change Orders

PUBLIC COMMENT

➤ None