



Highlands Ranch Metropolitan District Study Session Minutes

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, March 21, 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
Bruce Lebsack, Director, Finance &
Administration
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
Forrest Dykstra, Manager, Development
Engineering

OTHERS:

T. Kershisnik, Met 5
Dan Petingill, Boy Scouts Troop #565
David Langlois, Boy Scouts Troop #565
Tyler Christensen, Boy Scouts Troop #565
Matt Man, Boy Scouts Troop #565

Chandler Korth, Boy Scouts Troop #565
Sam Ashcroft, Boy Scouts Troop #565
Brayden Babbitt, Boy Scouts Troop #565
Eric Nielsen, Boy Scouts Troop #565

GUEST PRESENTATIONS:

- None

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- None

DISCUSSION ITEMS:

- Sherry Eppers distributed a handout to Board members describing the Highlands Ranch Mansion Grand Opening event schedule (see addendum). The neighborhood picnic will allow board members to interact with residents. The grand opening celebration will accommodate 150 – 160 guests. There are currently 14 confirmed event reservations for the Mansion. Sherry asked that board members send any other suggestions for the grand opening to her.
- Rick Owens asked board members for topics of discussion for the Metro District/HRCA board to board meeting scheduled for April 11th. Terry Nolan and Jerry Flannery are invited to attend and will discuss tax savings involved with the merging of the two entities. Nancy Smith suggested discussing mansion fees. Terry Nolan will give a presentation on the Mansion and grand opening event schedule.
- Board members discussed the installation of a traffic light signal at the intersection of McArthur Ranch Road and Wagon Box Circle. The Metro District has followed procedures in requesting a signal and Douglas County traffic did not approve. Douglas County traffic engineers have suggested construction of a roundabout. Board members do not feel a roundabout should be installed. Rick Owens will discuss this issue with Commissioner Repella.

AGENDA ITEMS

HRMD – 114 (*Consent*)

Ratify February 2012 Cash & Investment Transactions including Expenditures

HRMD – 115 (*Consent*)

Adopt Resolution No. 12-115

Approve Median Repair Lucent and Plaza Drive, Appropriation and Construction Contracts

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HRMD – 116 (*Consent*)

Adopt Resolution No. 12-116

Approve Highlands Ranch Historic Park, Appropriation and Transfer

HRMD – 117 (*General Business*)

Adopt Resolution No. 12-117

Approve Highlands Ranch Mansion, Appropriation and Change Orders

Jeff Case gave a presentation to Board members updating them on construction at the Mansion (see addendum).

HRMD – 118 (*Consent*)

Adopt Resolution No. 12-118

Approve Chum Howe House, Appropriation, Ratification of IGA and Acceptance of Property

Nancy Smith gave Board members an update on the HRCA RAC and Board meeting. HRCA has two new board members and Scott Lemmon was elected chair. The board voted to change the bylaws. There will be no more RAC meetings.

Vicky Starkey gave Board members an update on the Partnership Douglas County Governments meeting. She asked for a volunteer board member to attend the Operation Lights Out exercise on June 15th. Carolyn Schierholz will attend.

PUBLIC COMMENT

➤ None