



**Highlands Ranch Metropolitan District
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, April 18, 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
Carolyn Peters, Recreation Manager

OTHERS:

T. Kershisnik, Met 5

GUEST PRESENTATIONS:

- None

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- Terry Nolan gave a presentation to Board members on Metro District medical benefits renewal for 2012 (see attachment). Board members agreed to keep the same base plan if the CWSD board agrees and cover the increase in insurance costs for 2012. They asked to receive a health benefit market comparison and benefits survey during the 2013 budget process.

DISCUSSION ITEMS:

- Jeff Case gave Board members an update on the traffic concerns at McArthur/Valleybrook. Douglas County is reconsidering the potential for a traffic signal at the intersection. They are going to review the traffic study completed by the Metro District and are also looking at installing speed reader signs. Jeff will have an update at the next board meeting.
- Nancy Smith indicated that she has received a complaint about the condition of the entry way sign at Colorado Blvd. Terry Nolan responded that this item has been identified and will be improved.

AGENDA ITEMS

HRMD – 120 (*Consent*)

Ratify March 2012 Cash & Investment Transactions including Expenditures

HRMD – 123 (*General Business*)

Adopt Resolution No. 12-123

Approve Northern Lucent Medians Landscape Improvements, Appropriation, Consulting and Construction Contracts

Staff will review rules and precedents for median landscape improvements and report back to the board at the board meeting.

HRMD – 124 (*Consent*)

Adopt Resolution No. 12-124

Approve Highlands Ranch Mansion, Appropriation, Change Orders and Final Payment

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HRMD – 125 (*Consent*)

Adopt Resolution No. 12-125

Approve Highlands Ranch Mansion Equipment and Furnishings, Appropriation

HRMD – 126 (*Consent*)

Adopt Resolution No. 12-126

Approve 2010 Elementary School Restrooms, Appropriation

Vicky Starkey spoke to Board members about reorganization with the Douglas County Public Works Department. The functions will now be part of Road and Bridge department. There will be a new Road and Bridge Operations Manager.

Rick Owens indicated that he invited HRCA directors to tour the Mansion before the board to board meeting next week. The tour will begin at 5:30 pm.

Rick Owens asked board members to consider a change in officers after the May election.

Staff will provide board members of a map of invited residents for the May 24th Mansion reception.

PUBLIC COMMENT

➤ None