



Highlands Ranch Metropolitan District Study Session Minutes

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, May 23, 2012.

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

Board of Directors:

R. Owens

A. Dreher*

V. Starkey

C. Schierholz

N. Smith

K. O'Sullivan

N. Robinson

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

Jerry Hunter, Parks Manager

OTHERS:

D. Vasquez, Met 5

GUEST PRESENTATIONS:

- Jerry Flannery provided Board members with a list and flyers of upcoming HRCA events which include: Culture on the Green, Friday May 25th, Spotlight on the Plaza, June 6th, Farmers Market open every Sunday through October and the 2012 Summer Concert Series.

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- Jerry Hunter gave a presentation to Board members on the 2012 Winter Kill Status (see addendum). Kelly O'Sullivan commented that the differences from the 2010 winter kill are very impressive.

DISCUSSION ITEMS:

- Board members agreed to continue with the current officers. A vote will be held at the Board meeting.
- Board members discussed liaison assignments. Nick Robinson volunteered to be a liaison to the HR Chamber and Kelly O'Sullivan volunteered to be a liaison to the DC School District. Discussions will continue at the Board meeting.
- Jeff Case gave a presentation to Board members updating them on the RTD light rail expansion (see addendum). It will be many years before the SW corridor light rail is extended to Highlands Ranch unless the voters approve a tax increase. The RTD Board has decided not to ask voters for a tax increase this year. Board members discussed other transportation options for Highlands Ranch residents including the Express RTD bus at Town Center and The RTD Call and Ride service. Jeff indicated that there is an interconnectivity study being done by RTD and CH2M Hill. Nick Robinson suggested putting information in the Messenger identifying transportation options for residents seeking to travel downtown and to DIA.
- Rick Owens discussed the Metro/HRCA alignment. He commented that he has met with Scott Lemmon and Steve Taraborelli on this issue and presented information to them prepared by staff. The next board to board meeting with HRCA will be July 16th.

AGENDA ITEMS

HRMD – 128 (*Consent*)

Ratify April 2012 Cash & Investment Transactions including Expenditures

HRMD – 130 (*Consent*)

Adopt Resolution No. 12-130

Approve Dedication of Right-of-Way to Douglas County

HRMD – 131 (*Consent*)

Adopt Resolution No. 12-131

Approve 2012 Investment Policy Update

HRMD – 132 (*Consent*)

Motion to Receive and File 2011 Audited Financial Statements

HRMD – 133 (*Consent*)

Adopt Resolution No. 12-133

Approve 2012 Capital Project Appropriation, Rescissions and Adjustments

HRMD – 134 (*Consent*)

Adopt Resolution No. 12-134

Approve 2012 Parkway Fence Replacement Program, Appropriation and Construction and Consulting Contracts

Brian presented a photo of 2012-2013 fence replacement schedules (see addendum). Board members agreed to continue fence replacement using the TREX product.

HRMD – 135 (*Consent*)

Adopt Resolution No. 12-135

Approve Highlands Ranch Mansion, Appropriation and Amendment to Consulting Contract

Jeff Case gave a presentation to Board members showing the final phase of construction of the mansion (see addendum).

HRMD – 136 (*Consent*)

Adopt Resolution No. 12-136

Approve Highlands Ranch Historic Park, Appropriation and Transfer

PUBLIC COMMENT

➤ None