



**Highlands Ranch Metropolitan District
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, June 20, 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
Stacy Simonet, Community Relations
Coordinator
Bill Dailey, Natural Resource Manager

OTHERS:

J. Kappes, Met 5
John Hendrick, CWSD
Art Griffith, Douglas County

Larry Warner, Parsons Brinkerhoff

GUEST PRESENTATIONS:

- Art Griffith and Larry Warner gave a presentation to Board members updating them on the C-470 Corridor Coalition (see addendum). The Coalition was started in 2011 by the Douglas County Board of County Commissioners to develop and implement a solution to improve safety and mobility along the C-470 corridor. Allen Dreher participates with the Policy Committee and Jeff Case participates with the Technical Working Group. Three possible solutions were presented. The process is currently in the public input phase. Board members discussed timing for improvements and taxpayer involvement for funding. Allen encouraged board members to attend a listening session on June 27th.
- John Hendrick gave a presentation to Board members on the Chatfield Reservoir Reallocation Project (see addendum). This project will allow Centennial and other water providers in the area to store surface water, when it is available, for use when needed. Rick Owens asked if costs for this project will be passed on to constituents. Bruce Lebsack will provide cost analysis to the board next week. There will be public hearings held next week on this issue. John Hendrick asked for board member support on this project. Board members directed staff to prepare a resolution for vote at the June board meeting.

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- Bill Dailey gave a presentation to Board members on storm damage in Highlands Ranch from the June 7th storm (see addendum). The storm water system performed well during the storm. Financial impact will be shared when clean-up has been completed.

DISCUSSION ITEMS:

- Board members discussed installing a flag pole at the Mansion. Nick Robinson indicated that the Rotary Club has volunteered to donate funding for the flag pole. Staff will recommend a reasonable location on the Mansion property.
- Board members applauded staff for the work completed at the Mansion. They expressed an interest in supporting an appreciation event for staff.

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- Carolyn Schierholz asked about the impact on educational and cultural events at the Mansion due to an increase on the number of group/wedding events that have to take place to fund the Mansion annually. Staff will respond with an update.
- Carolyn Schierholz discussed plans by the county to narrow the street she resides on to limit high vehicle speeds at the corner by her home. She indicated that the fire department is not in favor of narrowing the street due to the large fire trucks they use to reach residents. Board members asked staff to communicate with the county on this issue and update board members.

AGENDA ITEMS

HRMD – 137 (*Consent*)

Ratify May 2012 Cash & Investment Transactions including Expenditures

HRMD – 138 (*Consent*)

Adopt Resolution No. 12-138

Approve 2012 Capital Improvement Plan and Basic System Development Fees

HRMD – 139 (*Consent*)

Adopt Resolution No. 12-139

Approve Park Ranger Use of OC Pepper Spray for Self Defense

HRMD – 140 (*Consent*)

Adopt Resolution No. 12-140

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

HRMD – 141 (*General Business*)

Adopt Resolution No. 12-141

Approve Highlands Ranch Mansion, Appropriation

Jeff Case gave a presentation to Board members showing construction that has taken place on the Mansion grounds (see addendum).

HRMD – 142 (*General Business*)

Adopt Resolution No. 12-142

Approve Highlands Ranch Historic Park, Appropriation

- Terry Nolan asked for volunteers to participate in the July 4th parade. Rick Owens, Kelly O’Sullivan, Carolyn Schierholz and Allen Dreher will participate.
- Terry Nolan discussed a request from Children’s Hospital to waive system development fees. Board members concurred with the staff to draft a response letter denying the request.

PUBLIC COMMENT

➤ None