Highlands Ranch Metropolitan District
Study Session Minutes

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Monday, September 17, 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
Jeff Case, Director, Public Works
Carrie Ward, Director, Parks, Recreation and Open Space
Stefanie Quintana, Administrative Assistant
Stephanie Stanley, Financial Reporting Analyst

Forrest Dykstra, Manager Development Engineering
Brian Muller, Park Planning Manager
Jerry Hunter, Parks Manager

OTHERS:
D. Vasquez, Met 5
GUEST PRESENTATIONS:

- None

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- None

DISCUSSION ITEMS:

- None

AGENDA ITEMS

HRMD – 147  (Consent)
Ratify August 2012 Cash & Investment Transactions including Expenditures

HRMD – 148  (Consent)
Adopt Resolution No. 12-148
2012 Capital Project Appropriation Rescissions and Adjustments

HRMD – 149  (Consent)
Adopt Resolution No. 12-149
Colorado Emergency Management IGA
Vicky Starkey commented that this is a request through the Partnership Douglas County Governments group and Commissioner Board.

HRMD – 150  (Consent)
Adopt Resolution No. 12-150
Coyote Creek Elementary School Restroom, Appropriation
Brian Muller commented that the school site meeting will be held on September 18th and he will provide an update to Board members.

HRMD – 151  (Consent)
Adopt Resolution No. 12-151
East/West Regional Trail Crossing, Appropriation, Consulting Contract

HRMD – 152  (Consent)
Adopt Resolution No. 12-152
Retaining Wall Highlands Ranch Parkway at Broadway, Appropriation and Construction Contract
HRMD – 153  (Consent)
Adopt Resolution No. 12-153
McArthur Ranch Road Warranty Repairs, Appropriation

HRMD – 154  (Consent)
Adopt resolution No. 12-154
Highlands Ranch Mansion, Appropriation and Final Payments

HRMD – 155  (Consent)
Adopt Resolution No. 12-155
Highlands Ranch Historic Park, Appropriation

Carrie Ward informed board members that the Colorado Parks & Recreation Association (CPRA) will present The Columbine Award to the Metro District for the Mansion renovation project. Carolyn Schierholz indicated that she is available to attend the CPRA conference in Keystone to receive the award on behalf of the Board.

PUBLIC COMMENT

➤ None