



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

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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