



## Highlands Ranch Metropolitan District Study Session Minutes

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, January 23, 2013.

**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 of Public Works  
Carrie Ward, Director of Parks, Recreation  
and Open Space  
Stefanie Quintana, Administrative Assistant  
Stephanie Stanley, Financial Reporting  
Analyst

Forrest Dykstra, Manager Development  
Engineering  
Sherry Eppers, Community Relations  
Manager

OTHERS:

J. Kilrow, Met 5  
Brock Norris, HRCA

**GUEST PRESENTATIONS:**

- Brock Norris presented on behalf of Mike Bailey. Brock feels that the Metro District and HRCA are working well together and hopes that this continues as the organizations move forward. He congratulated Metro District staff on their 2012 accomplishments and the presentation that accompanied. Brock indicated that he will not be relocating and hopes to continue work on the HRCA Board of Directors. HRCA will be sponsoring a stakeholders meeting with RTD the first week in February. The discussion will include light rail development in the southern corridor. Nick Robinson asked about the new HRCA fee schedule for various resident home improvements. The new fees can be viewed in the HRCA budget documents.

**PUBLIC COMMENT:**

- None

**STAFF PRESENTATIONS:**

- Carrie Ward gave a presentation to Board members on fence replacement recommendation at Coventry Ridge (see addendum). Board members agree with staff's recommendation to offer to maintain the fence and provide an easement if the Coventry Ridge HOA replaces the fence with TREX in accordance with our standards.
- Jeff Case gave a presentation to Board members on the C-470 Corridor Study (see addendum). The coalition Technical Committee has recommended tolled express lanes to include road improvements between Quebec and I-25. Board members discussed impacts on businesses in Highlands Ranch, funding for the project and public concern. Board members will vote on this recommendation at the upcoming Board meeting.

**DISCUSSION ITEMS:**

- Board members agreed to not make any changes to the Board Liaisons list. Carolyn Schierholz will look in to attending the Highline Canal Working Group meetings.
- Board members reviewed the draft agenda for the upcoming board retreat. The retreat will take place on March 8-9. Terry Nolan will hire a facilitator for the retreat.
- Board members discussed items they would like to see brought before the 2013 legislative session. They asked staff to move forward with creating a legislative item to allow a sales tax for Fire and Emergency Services. Staff will discuss with SDA.

**AGENDA ITEMS**

HRMD – 100 (*Consent*)

Ratify December 2012 Cash & Investment Transactions including Expenditures

HRMD – 101 (*Consent*)

Adopt Resolution No. 13-101

Approve Dad Clark Drainage Northridge Tributary, Appropriation and Consulting Contract

HRMD – 102 (*Consent*)

Adopt Resolution No. 13-102

Approve Amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement

**PUBLIC COMMENT**

➤ None