



HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES
62 W. PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

January 29, 2013

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:30 pm. The **Pledge of Allegiance** was recited.

Roll call was taken:

BOARD MEMBERS: (Chairman in bold face: * = absence; **=excused absence)

Board of Directors

R. Owens

V. Starkey

A. Dreher

C. Schierholz

N. Smith

K. O'Sullivan

N. Robinson

STAFF:

Terry Nolan, General Manager

Bruce Lebsack, Director, Finance and
Administration

Jeff Case, Director, Public Works

Carrie Ward, Director, Parks, Recreation &
Open Space

Stefanie Quintana, Administrative Assistant

David Hahn, Legal Counsel

Stephanie Stanley, Financial Reporting
Analyst

Sherry Eppers, Community Relations
Manager

Forrest Dykstra, Manager Development
Engineering

OTHERS:

T. Kershisnik, Met 5

Elizabeth Kelsen Huber, DC Libraries

Ryan Boldrey, HR Herald

Brock Norris, HRCA

Krista Zizzo, Career Connect Program
Coordinator

Art Griffith

Larry Warner

Jim Brady

Madelyn & Cannon Parker, Boy Scouts

Special Presentations

Krista Zizzo spoke to Board members about the inaugural Career Connect 8th Grade Expo. The Metro District was a sponsor of and participant in the event. The event took place at the Douglas County Event Center and had over 4000 students participate and connect with 85 employers in various sectors. Krista thanked the Metro District for their support.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Carrie Ward and Jeff Case gave a presentation to Board members on Flynn House and Chum Howe House Projects (see addendum). Jeff presented a range of demolition and renovation options and cost ranges for Flynn House. He also discussed the recommendation to defer consideration of renovation options for Chum Howe House until more information can be accumulated about the Mansion and surrounding ranch facilities. Board members had general questions on funding and uses for the two homes. There will be an open house on March 6th to share information with the public and gather input. Staff will present a recommendation to the board in May, 2013.

Terry Nolan showed a presentation to Board members outlining the Metro District accomplishments in 2012 (see addendum).

Discussion Items

Board members discussed the C-470 Coalition Technical Committee Option A recommendation to install one inside toll express lane in each direction on C-470. The Board was advised that in a Business meeting earlier in the day, the Douglas County BOCC voted 3-0 in favor of Option A. Nancy Smith asked about future funding alternatives for the toll lanes. Jeff explained that one of the objectives of the next step is to develop a financing plan to address this issue. Board members voted in favor of the coalition moving forward with the Option A recommendation by a 4-3 vote.

Ayes – Owens, Starkey, Dreher, O’Sullivan

The following actions were taken:

- Approval of **Board Meeting Minutes** – 12/12/12 (*O’Sullivan/Starkey*) **6-0-1 motion passed** *Robinson abstained*
- **Receive and Filed** Study Session Minutes – 01/23/13 and Special Meeting Minutes 01/17/13 (*Dreher/Schierholz*) **7-0 motion passed**

- **Public Hearing** – None
- Approval of **Business Agenda** (*Starkey/Schierholz*) *7-0 motion passed*
- Approved the following **Consent Agenda Items** (*Dreher/Robinson*) *7-0 motion passed*

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD – 100

Ratify December 2012 Cash & Investment Transactions including Expenditures

HRMD – 101

Adopt Resolution No. 13-101

Approve Dad Clark Drainage Northridge Tributary, Appropriation and Consulting Contract

HRMD – 102

Adopt Resolution No. 13-102

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

- Approved the following **General Business** Items:

None

Special Reports

Terry Nolan reported that the ESCI final report on LFR and Englewood cooperation is complete. A meeting will take place on March 5th with the Littleton City Council.

Terry Nolan reported that there will be a meeting at Eastridge with RTD on February 8th regarding the southwest corridor light rail system. Please RSVP to Terry Nolan.

Public Comments or Questions

None

Adjournment

At 7:23 pm motion to adjourn (Dreher/Schierholz) was declared by Chairman Owens.