



**Highlands Ranch Metropolitan District
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, March 20, 2013.

ATTENDANCE: (Chairman in bold face: * = absent)

Board of Directors:

R. Owens*

A. Dreher
V. Starkey
C. Schierholz
N. Smith
N. Robinson
Vacant

STAFF:

Terry Nolan, General Manager
Bruce Lebsack, Director of Administration
& Finance
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
Brian Muller, Park Planning Manager

OTHERS:

D. Vasquez, Met 5
Brock Norris, HRCA Board of Directors
John Warnick

Ryan Edwards, CWSD Project Manager

GUEST PRESENTATIONS:

- Brock Norris indicated that Jeff Suntken and he were re-elected to the HRCA Board of Directors. The Board also voted to move forward with the energy audit.

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- None

DISCUSSION ITEMS:

- None

AGENDA ITEMS

HRMD – 116 (*Consent*)
Ratify February 2013 Cash & Investment Transactions including Expenditures

HRMD – 117 (*Consent*)
Adopt Resolution No. 13-117
Approve 2013 Arbor Day

HRMD – 118 (*Consent*)
Adopt Resolution No. 13-118
Approve Kistler Park Restroom Replacement, Appropriation and Construction Contract

HRMD – 119 (*Consent*)
Adopt Resolution No. 13-119
Approve Backcountry Weatherstone Trail, Appropriation and Construction Contract

HRMD – 120 (*Consent*)
Adopt Resolution No. 13-120
Approve Acceptance of Property

HRMD – 121 (*Consent*)
Adopt Resolution No. 13-121
Approve Traffic Control McArthur Ranch Road and Valley Brook Drive, Appropriation, Construction and Consulting Contracts

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Forrest gave a brief presentation showing the area of the proposed traffic signal (see addendum). He indicated that the project should begin in April, 2013.

HRMD – 122 (*Consent*)

Adopt Resolution No. 13-122

Approve Highlands Ranch Mansion Amendment to Appropriation

Terry Nolan asked Board members when they would like to proceed with the Highlands Ranch resident survey. Board members requested to discuss economic development and rebranding with David Hahn at the upcoming board meeting before deciding.

Carolyn Schierholz discussed proposed legislature regarding support of state funded wildfire air force to fight forest fires in Colorado. She would like to urge local state representatives and Littleton Fire Rescue to support this bill. Board members will discuss this issue with Tim Johnson at the upcoming board meeting.

Nancy Smith asked for an update on Wildcat Regional Park. Terry Nolan will send an e-mail to Board members updating them on this issue.

PUBLIC COMMENT

➤ None