



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

April 30, 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

N. Robinson**

J. Warnick

STAFF:

Terry Nolan, General Manager

Jeff Case, Director, Public Works

Carrie Ward, Director, Parks, Recreation &
Open Space

Stefanie Quintana, Administrative Assistant

David Hahn, Legal Counsel

Sherry Eppers, Community Relations
Manager

OTHERS:

D. Vasquez, Met 5

Angie Brown, DC Libraries

Ryan Boldrey, HR Herald

Kelly O'Sullivan, Former HRMD Director

Lisa and Sam Ostravich, Boy Scouts

James Gisio, Boy Scouts

Shannon and Matthew Brown, Boy Scouts

Chuck Gray, HR Resident

Austin Stark, Boy Scouts

Kelly O’Sullivan Recognition

Rick Owens recognized Kelly for her service on the Metro District Board of Directors.

Oath of Appointed Director

Terry Nolan administered the Oath of Office to John B. Warnick.

Special Presentations

None

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

David Hahn distributed a handout to Board members copied from the Colorado State Statutes regarding property tax reduction agreement. Board members are allowed to approve a contract that reduces or eliminates business personal property tax up to 10 years for new or expanding businesses in Highlands Ranch. This contract can also be drafted to bind future boards until the end of the contract. There is not a time limit to notify other entities of the contract.

The following actions were taken:

- Approval of **Board Meeting Minutes** – 03/26/13 (*Starkey/Schierholz*) **6-0 motion passed**
- **Receive and Filed** Study Session Minutes – 04/24/13 and Special Meeting Minutes 04/23/13 and Board Retreat Minutes 03/08-09/2013 (*Dreher/Schierholz*) **6-0 motion passed**
- **Public Hearing** – None
- Approval of **Business Agenda** (*Starkey/Schierholz*) **6-0 motion passed**
- Approved the following **Consent Agenda Items** (*Dreher/Schierholz*) **6-0 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 – 123

Ratify March 2013 Cash & Investment Transactions including Expenditures

HRMD – 124

Adopt Resolution No. 13-124

Approve Elementary School Dugout Covers, Appropriation

HRMD – 125

Adopt Resolution No. 13-125

Approve East/West Regional Trail Crossing, Appropriation and Amendment to Consulting Contract

HRMD – 126

Adopt Resolution No. 13-126

Approve Channel Stabilization Big Dry Creek by Cheese Ranch, Appropriation and Consulting Contract

HRMD – 127

Adopt Resolution No. 13-127

Approve 2012 Channel Stabilization East Big Dry Creek, Construction Contract

HRMD – 128

Adopt Resolution No. 13-128

Approve Channel Stabilization West Big Dry Creek, Appropriation and Consulting Contracts

HRMD – 129

Adopt Resolution No. 13-129

Approve Channel Stabilization Future Historic Park Drainage, Appropriation and Consulting Contracts

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

None

Special Reports

Rick Owens indicated that he attended the CWSD Board meeting. The state is still in drought conditions even though there has been some precipitation recently. There are currently no additional water restrictions. Rick asked board members to submit any changes to the rebranding goals to him.

Nancy Smith attended the HRCA delegate meeting. The HRCA is moving forward with an energy audit. The cost of this audit is \$75,000 with the state contributing \$25,000 to that cost. This program involves the hiring of an outside entity to find ways the HRCA can save energy.

Board Meeting Minutes
April 30, 2013
Page 4

Public Comments or Questions

None

Adjournment

At 6:45 pm motion to adjourn (Starkey/Dreher) was declared by Chairman Owens.

Submitted by Stefanie Quintana – May 28, 2013