



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

May 28, 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

Bruce Lebsack, Director of Finance and
Administration

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

Stephanie Stanley, Financial Reporting
Analyst

Forrest Dykstra, Manager Development
Engineering

OTHERS:

J. Kilrow, Metro 5

Jan Kief, HR Resident

Elizabeth Kelsen Huber, DC Libraries

Special Presentations

None

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

The following actions were taken:

- Approval of **Board Meeting Minutes** – 04/30/13 (*Warnick/Schierholz*) *7-0 motion passed*
- **Receive and Filed** Study Session Minutes – 05/22/13 (*Dreher/Robinson*) *7-0 motion passed*
- **Public Hearing** – A public hearing was opened at 6:33 pm for the Inclusion of Filing 118-R. There were no comments. Public hearing was closed at 6:33 pm.
- Approval of **Business Agenda** Agenda was modified to exclude HRMD 137 and the staff presentation on the pros and cons of a Business Personal Property Tax Waiver (*Starkey/Schierholz*) *7-0 motion passed*
- Approved the following **Consent Agenda Items** (*Dreher/Warnick*) *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 – 130

Ratify April 2013 Cash & Investment Transactions including Expenditures

HRMD – 131

Adopt Resolution No. 13-131

Approve 2012 Parkway Fence Replacement Program, Change Orders and Final Payment

HRMD – 133

Adopt Resolution No. 13-133

Approve Pipe 51, Phase II, Appropriation and Consulting Contract

HRMD – 134
Adopt Resolution No. 13-134
Approve 2013 Capital Project Appropriation, Rescissions and Adjustments

HRMD - 136
Adopt Resolution No. 13-136
Approve 2012 Audited Financial Statements

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

HRMD – 132
Adopt Resolution No. 13-132
Approve Inclusion of Filing 118-R
Starkey - motion/Smith – second 7-0 motion passed
Discussion – None

HRMD – 137 (**Pulled**)
Adopt Resolution No. 13-137
Approve Highlands Ranch Mansion Facility Improvements, Appropriation

HRMD – 138
Adopt Resolution No. 13-138
Approve Highlands Ranch Mansion Site Work, Appropriation
Warnick - motion/Robinson – second 7-0 motion passed
Discussion – None

HRMD – 139
Adopt Resolution No. 13-139
Approve Fly'n B House, Appropriation
Dreher - motion/Schierholz – second 7-0 motion passed
Discussion – Nick Robinson and Vicky Starkey voiced concerns over available funding for Phase II of the project.

Special Reports

Terry Nolan discussed community rebranding suggestions he received from Board members. Board members feel that any rebranding process should include input from all Highlands Ranch organizations. John Kilrow commented that the current Highlands Ranch name and logo is recognizable in the market place and has been in use for 30 years. Rick Owens will meet with Scott Lemmon and Melanie Worley on this issue on June 7th.

Terry Nolan indicated that a tour by the Board of District facilities and improvements will take place the second week of June. He will send out available dates and times to Board members.

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Terry Nolan has scheduled a meeting with our Mansion neighbors, Matt and Bruce Clough to discuss the impact of the Highlands Ranch Mansion during the first year of operations.

Terry Nolan will meet with Ken Fellman, an attorney with experience in PUC and Xcel Energy matters, and David Hahn on Friday, May 31st to discuss streetlight pole ownership and maintenance in Highlands Ranch.

Rick Owens advised the board that the suggested topic for the July Messenger Board Chair column is the evolution of Highlands Ranch, past accomplishments and opportunities and challenges we now face.

Carolyn Schierholz asked about landscaping on the Quebec median. Carrie Ward responded that staff will evaluate the landscaping.

Nancy Smith asked for a future explanation of TABOR and its impact on the District revenues as assessed value increases. This will be part of the budget process at the end of the year.

Public Comments or Questions

None

Adjournment

At 7:25 pm motion to adjourn (Robinson/Starkey) was declared by Chairman Owens.

Submitted by Stefanie Quintana – June 25, 2013