



Highlands Ranch Metropolitan District Study Session Minutes

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, July 24, 2013.

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

Board of Directors:

R. Owens

A. Dreher
V. Starkey
C. Schierholz (by phone)
N. Smith
N. Robinson
J. Warnick

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
Diana Schorege, Administrative Assistant
David Hahn, Legal Counsel

Sherry Eppers, Community Relations
Manager
Brian Muller, Park Planning and Facilities
Manager
Stephanie Stanley, Financial Reporting
Analyst

OTHERS:

T Kershisnik, Met 5

Michael O’Muireadhaigh, HRCA

GUEST PRESENTATIONS:

➤ None

PUBLIC COMMENT:

➤ HRCA Delegate, Michael O’Muireadhaigh, requested that the Board consider repairing the fence located at Broadway and Coyote this year. Michael has talked with staff prior to the Board meeting, and was informed that this location is on the schedule for repair in the future. The residents in this area, however, encouraged Michael to attend the Board meeting to try to get the repair date moved to this year. Carrie Ward will write an e-mail to Michael explaining the repair schedule.

STAFF PRESENTATION

- Capital Improvement Plan – Stephanie Stanley

DISCUSSION ITEMS:

- Streetlights – Xcel Letter.
Terry reviewed the letter from Xcel regarding streetlight poles replacement and maintenance program. Terry will draft a response to Xcel and distribute to the Board members at the next meeting, July 30th.
- Exhaust System at Fire Station #17
Jeff Case. This item would be a Miscellaneous Capital expense that was not in the 2013 Budget. Board approval is required to proceed with this project. The Board gave their unanimous approval for staff to proceed with the installation of the exhaust system at Fire Station #17.
- 2014 Fire Budget. Terry relayed several items that will be requested from the Littleton Fire Chief on next year's budget. A more detailed list will be presented during the budget process.
- Highlands Ranch Chamber, HRCA, Metro District Board-to-Board-to-Board meeting July 15, 2013
- Business Park Visioning meeting July 23, 2013
- Legal Services Proposal
Staff recommendation should be available August 15th

AGENDA ITEMS

HRMD – 146 (*Consent*)

Ratify June 2013 Cash & Investment Transactions including Expenditures

HRMD – 147 (*Consent*)

Adopt Resolution No. 13-147

Approve 2013 Capital Improvement Plan and Basic System Development Fees

HRMD – 148 (*Consent*)

Adopt Resolution No. 13-148

Approve Timberline Park Playground, Final Payment and Acceptance and Release of Retainage

HRMD – 149 (*Consent*)

Adopt Resolution No. 13-149

Approve Dad Clark Drainage Northridge Tributary, Appropriation, Construction Contract, and Consulting Contract