



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

June 23, 2014

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

R. Anderson

STAFF:

Terry Nolan, General Manager

Carrie Ward, Director, Parks, Recreation &
Open Space

Diana Schorege, Administrative Assistant

David Hahn, Legal Counsel

Sherry Eppers, Community Relations
Manager

Forrest Dykstra, Manager Development
Engineering

Bruce Lebsack, Director of Administration
& Finance

Jeff Case, Director of Public Works

OTHERS:

J Kappes, Met 5

Sharan Wilson – Freedom Service Dogs

Ralph Reed – Freedom Service Dogs

Parrish Salyers – resident

Philip Cullen - resident

Brock Norris - HRCA

John Hendrick, Centennial Water

John Kaufman, Centennial Water

Board Meeting Minutes
June 23, 2014
Page 2

- Guest Presentations
 - Current Douglas County Water Initiatives – John Hendrick (Addendum #1)
- Public Comments or Questions – Please limit comments to 3 minutes
 - Ralph Reed and Sharon Wilson from Freedom Service Dogs are moving their facility to Highlands Ranch. A request for relief of a portion of the System Development fees will be submitted to the Board.
 - Parrish Salyers addressed two issues: 1. Election process, and 2. Zero base budget on an annual basis instead of every 4-years. (Addendum #2)
- Reaffirmation of Disclosure
- Staff Presentations
 - None
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 05/27/14 (***Smith/Schierholz***) ***7-0 motion passed***
- Receive and File Study Session Minutes – 06/18/14 (***Robinson/Starkey***) ***7-0 motion passed***
- Public Hearings – None
- Approval of Business Agenda (***Dreher/Robinson***) ***7-0 motion passed***
Agenda modified: Item HRMD 135 deferred to July
- Consent Business (***Dreher/Schierholz***) ***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 – 133

Ratify May 2014 Cash & Investment Transactions including Expenditures

HRMD – 136

Adopt Resolution No. 14-136

Approve Marcy Park Restroom, Appropriation

Board Meeting Minutes

June 23, 2014

Page 3

HRMD – 137

Adopt Resolution No. 14-137

Approve Plaza Drive Sidewalk, Dedication of Easements

- General Business

HRMD – 134 (*Starkey/Dreher*) ***7-0 motion passed***

Adopt Resolution No. 14-134

Approve Open Records Requests Policy Amendment

HRMD – 135 ***Deferred to July***

Adopt Resolution No. 14-135

Approve 2014 Capital Improvement Plan and Basic System Development Fees

HRMD – 138 (*Schierholz/Dreher*) ***7-0 motion passed***

Adopt Resolution No. 14-138

Approve Traffic Control, McArthur Ranch Road and Valleybrook Drive, Change Orders 1, 2, and 3, and Final Payment and Release of Retainage

- Special Reports

- (a) District Staff

- B Lebsack: System Development Fees

- (b) Legal Counsel

- (c) Chairperson

- (d) Individual Directors

- C Schierholz Fire Protection meeting update

- Public Comments or Questions – Please limit comments to 3 minutes

- Executive Session (*Robinson/Anderson*) ***7-0 motion passed***

The Metro District Board of Directors will go into Executive Session to receive legal advice concerning a possible inclusion. This is pursuant to 24-6-402(4) (b) C.R.S., “Conference with an attorney for the district for the purpose of receiving legal advice on specific legal questions.”

The Executive Session was concluded at 8:20 p.m.

- Highlands Ranch Metropolitan District adjourned (*Dreher/Starkey*) ***7-0 motion passed*** and the meeting was adjourned at 8:25 p.m.