

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

July 29, 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**

### **Rick Owens**

Vicky Starkey Allen Dreher Carolyn Schierholz Nancy Smith Nick Robinson Renee Anderson

#### **STAFF**

Terry Nolan, General Manager
David Hahn, Attorney
Bruce Lebsack, Director of Finance & Administration
Jeff Case, Director of Public Works
Carrie Ward, Director of Parks, Recreation & Open Space
Stephanie Stanley, Financial Reporting Analyst
Sherry Eppers, Community Relations Manager
Forrest Dykstra, Manager of Developmental Engineering
Camille Mitchell, Administrative Assistant

#### **OTHERS**

Bill Lehman, Boy Scouts Preston Lehman, Boy Scouts Christy Steadman, Highlands Ranch Herald Board Meeting Minutes July 29, 2014 Page 2

**Special Presentations** 

None

**Public Comments or Questions** 

None

**Reaffirmation of Disclosure** 

No changes

#### **Staff Presentations**

Stephanie Stanley gave a presentation to update Board members on streetlight replacement and repairs. (See addendum: Street Lights)

Rick Owens requested information on the possibility of partnering with the City and County of Denver for improvements to Daniels Park. Jeff Case gave a presentation on the potential improvements to Daniels Park that Douglas County has been considering in partnership with the City and County of Denver. (See addendum: Daniels Park)

Terry Nolan presented Highlands Ranch Metro District's Goals for 2015. The Board was supportive of the goals as presented and will consider their implementation during the budget process. (See addendum: 2015 Goals)

## **Discussion Items**

Rick Owens suggested Highlands Ranch Metro District share in the cost of the 4<sup>th</sup> of July fireworks celebration. This will be considered during the budget process.

**Approval of Board Meeting Minutes** – 06/23/2014 (*Robinson / Smith*) 7-0 motion passed

#### **Received and Filed**

Study Session Minutes – 07/23/2014 (Schierholz / Starkey) 7-0 passed Long Range Plan Workshop Notes – 06/26/2014 (Starkey/Anderson) 7-0 passed

**Public Hearing** 

None

**Approval of Business Agenda** 

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## **Approved the following Consent Agenda Items** (*Dreher / Starkey*) 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 - 139

Ratify June 2014 Cash & Investment Transactions including Expenditures

HRMD - 135

Adopt Resolution No. 14-135

Approve 2014 Capital Improvement Plan and Basic System Development Fees

HRMD - 140

Adopt Resolution No. 14-140

Approve Channel Stabilization Future Historic Park Drainage

HRMD - 141

Adopt Resolution No. 14-141

Approve Grant of Easement - ECCV

HRMD - 142

Adopt Resolution No. 14-142

Approve Mansion Ground Improvements

HRMD - 143

Adopt Resolution No. 14-143

Approve Paintbrush Park Deed and Easement

HRMD - 144

Adopt Resolution No. 14-144

Approve East/West Regional Trail Crossing

## **General Business Items**

None

## **Special Reports**

District Staff: None Legal Council: None Chairperson: None Individual Directors:

Carolyn Schierholz briefed Board members on the proposed Littleton Fire Rescue 2015 budget. Self-contained breathing apparatus (SCBA) replacement is in the budget this year even though they do not have to be replaced until 2017. The manufacturer is offering \$60,000 worth of air tanks if we replace them this year. The board decided to recommend proceeding with their replacement this year. This will require \$130,000 of additional equipment to support the new SCBAs. Carolyn also shared the long range plans for upgrading the radios and new AEDs for emergency response vehicles.

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# **Public Comments or Questions**

None

## Adjournment

At 7:58 pm motion to adjourn (Starkey / Owens) was declared by Chairman Owens

Submitted by Camille Mitchell – July 30, 2014