



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, August 20, 2014 held in the District Boardroom and opened the meeting at 6:30pm.

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

BOARD OF DIRECTORS

R. Owens
A. Dreher
V. Starkey
C. Schierholz
N. Smith
N. Robinson
R. Anderson

STAFF

Terry Nolan, General Manager
Jeff Case, Director of Public Works
Sherry Eppers, Community Relations Manager
Stephanie Stanley, Financial Reporting Analyst
Forest Dykstra, Manager of Developmental Engineering
Brian Muller, Park Planning and Facilities Manager
Camille Mitchell, Administrative Assistant

OTHERS

Dave Vasquez, Met 5 Assistant Secretary
Christy Steadman, Highlands Ranch Herald

GUEST PRESENTATIONS

None

PUBLIC COMMENT

None

Study Session Minutes

July 23, 2014

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STAFF PRESENTATIONS

- Storm Water Regulation Changes (**addendum #1**)

DISCUSSION ITEMS

- Douglas County Youth Initiative – Renee Anderson updated the Board on September’s Youth Congress: Youths, their electronics and safety thereof will be the topics she will facilitate. The Board agreed to hear a presentation by the youth during a future Board meeting.

AGENDA ITEMS

HRMD – 145 (*Consent*)

Ratify July 2014 Cash & Investment Transactions including Expenditures

HRMD – 146 (*Consent*)

Adopt Resolution No. 14-146

Approve Acceptance of Property – Filing 143- Tracts K, N, and O

HRMD – 147 (*Consent*)

Adopt Resolution No. 14-147

Approve 2014 Fence Replacement Project (**addendum #2**)

HRMD – 148 (*Consent*)

Adopt Resolution No. 14-148

Approve Interpretive Signage Program Historic Park and Mansion

HRMD – 149 (*General*)

Adopt Resolution No. 14-149

Approve 2014 Investment Policy Update

HRMD – 150 (*Consent*)

Adopt Resolution No. 14-150

Approve 2014 Capital Project Appropriation Rescissions and Adjustments

COMMENT

- Discussed success of the chemical roundup held August 16, 2014 and will look for ways to improve wait times and traffic flow
- Discussed the Public Safety Communications Tower. Asked staff to prepare a resolution indicating the Metro District’s support of the tower. The Board decided to invite the HRCA Board to the next board meeting to participate in the discussion.
- Discussed the C470 meeting held at the DOB on August 19, 2014. This was an information meeting for the public.
- The Board discussed opportunities to improve voter turnout.

Meeting concluded at 8:15pm

