



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

August 26, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:31 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

Holly Nicholson-Kluth, Under Sheriff

Jeff Von, Radio Technician

Jeff Kappes, Chairman Met 5

Mark Giebel, HRCA Backcountry Wilderness Area Supervisor

Brock Norris, HRCA Director

Dennis Seymour, HRCA Director

Christy Steadman, Highlands Ranch Herald

Special Presentations

Under Sheriff Holly Nicholson-Kluth along with Jeff Von, Radio Technician for Douglas County Sheriff's department, updated the Board on two new possible sites for the Public Safety Communications Tower: Grace Presbyterian Church and another possible site off highway 85. Holly stated it can take up to six months to get all the necessary information on a possible site. Rick thanked Holly and everyone who has been working on this tower for their transparency, dedication and thoughtful consideration in choosing a site that will meet the final goal which is to provide the best communications in Highlands Ranch.

Chief Armstrong from Littleton Fire and Rescue gave the Board a status report on:

- Public education events
- ISO evaluation will be in mid-November
- LFR has reviewed the Phase II draft of the ESCI study
- Quick Car trial program update

The Quick Cars are Tahoes equipped with everything an ambulance has, but without customer/patient transportation capabilities. These Quick Cars are improving service delivery and response times while saving costs and freeing the larger apparatus to be available for higher priority calls. Along with the Quick Car program, the Care Car is planning to be introduced, offering a 3rd alternative to the customer/patient. The Care Car offers the customer/patient a physician's assistant to come to their home for follow-up care thus providing them an alternative to transportation and emergency room costs.

Rick Owens thanked Chief Armstrong for LFR's transparency, their contributions to the 4th of July celebration and their commitment to continuous improvements of their services to the community.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes – 07-29-14 (*Starkey/Robinson*) 7-0 motion passed

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Received and Filed

Study Session Minutes – 08-20-14 (*Robinson/Schierholz*) 7-0 passed

Public Hearing

None

Approval of Business Agenda

None

Approved the following Consent Agenda Items (*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 - 145

Ratify July 2014 Cash & Investment Transactions including Expenditures

HRMD – 146

Adopt Resolution No. 14-146

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

HRMD – 147

Adopt Resolution No. 14-147

Approve 2014 Fence Replacement Project

HRMD – 148

Adopt Resolution No. 14-148

Approve Interpretive Signage Program Historic Park and Mansion

HRMD – 150

Adopt Resolution No. 14-150

Approve 2014 Capital Project Appropriation Rescissions and A

General Business Items

HRMD – 149 (*Starkey/Dreher*) 7-0 motion passed

Adopt Resolution No. 14-149

Approve 2014 Investment Policy Update

HRMD – 151 **Pulled**

Adopt Resolution No. 14-151

Approve Support for Public Safety Communications Tower

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Special Reports

District Staff: None

Legal Council: None

Chairperson: None

Individual Directors:

- Carolyn Schierholz noted Channel 4 will be featuring a story on the Quick Cars.
- Board to Board meeting with HRCA on Thursday, October 2nd at 6:00pm at the DOB

Public Comments or Questions

None

Adjournment

At 7:24 pm motion to adjourn (Robinson /Dreher) was declared by Chairman Owens

Submitted by Camille Mitchell – August 26, 2014

