



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, October 22, 2014 held in the District Boardroom and opened the meeting at 6:32pm.

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

BOARD OF DIRECTORS

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

STAFF

Terry Nolan, General Manager
Jeff Case, Director of Public Works
Bruce Lebsack, Director of Finance and Administration
Carrie Ward, Director of Parks, Recreation and Open Space
Forest Dykstra, Manager of Developmental Engineering
Sherry Eppers, Community Relations Manager
Jerry Hunter, Parks Manager
Brian Muller, Park Planning and Facilities Manager
Camille Mitchell, Administrative Assistant

OTHERS

Eugene Howard, Douglas County Transit Mobility Program Manager
Ken Joseph, HRCA Operations and Programs Manager
Christy Steadman, Highlands Ranch Herald

GUEST PRESENTATIONS

None

PUBLIC COMMENT

None

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STAFF PRESENTATIONS

Brian Muller gave a presentation on community entries and staff's suggested priorities: elevation monuments, wall monuments, new monuments and C-470 monuments. The Board agreed to these priorities. The Board also directed staff to work with Burns Marketing to develop an enhanced version of the current logo for use on the monuments. They also agreed with the program as presented. (*Addendum #1*)

Forest Dykstra gave an update on Xcel Energy's proposed LED streetlight program. Xcel's proposal is to swap out the current arterial streetlights for LED streetlights of similar style and luminosity at no cost to the district. There is also the potential for reduced rates on these LED streetlights pending a rate study and PUC approval. Interested entities must notify Xcel in order to be put on the replacement list. Forrest requested approval to be put on the list; the Board agreed.

Jeff Case updated the Board on the potential elimination of the RTD Call-n-Ride service and outlined Douglas County Commissioners' drafted counter proposal to RTD. The Board also heard from Eugene Howard, Douglas County's Transit Mobility Program Manager. Eugene stated that RTD's Board of Directors did accept Douglas County's counter proposal and RTD is open to reevaluating the current service to better suit the needs of Highlands Ranch. (*Addendum #2*)

DISCUSSION ITEMS

The Board to Board meeting between the Metro Board and HRCA Board is scheduled for Tuesday, November 4, 2014, at 6:00 p.m. at the district office building.

Melissa Park is HRCA's new Board member.

Nick Robinson has resigned his position on the Board effective October 17th. The deadline for applications is November 14, 2014, after which the Board will determine the process for deciding who to appoint.

AGENDA ITEMS

HRMD – 158 (*Consent*)

Ratify September 2014 Cash & Investment Transactions including Expenditures

HRMD – 159 (*Consent*) (*Addendum #3*)

Adopt Resolution No. 14-159

Approve Park ID Sign Replacements appropriation from the Conservation Trust Fund

HRMD – 160 (*General*)

Adopt Resolution No. 14-160

Approve Inclusion of Plum Valley Subdivision lots 7-16

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COMMENT

Meeting concluded at 7:56pm.