



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

September 30, 2014

Vicky Starkey 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

Captain Jason Kennedy, Investigative Division of Douglas County Sheriff's Department

Christy Steadman, Highlands Ranch Herald

Shannon Parrish and son

Special Presentations

Captain Jason Kennedy gave the Board an update from the Douglas County Sheriff's office.

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Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Carrie Ward presented to the Board project updates within the Parks, Recreation and Open Spaces department. (*Addendum #1*)

Discussion Items

Jeff Case and Forrest Dykstra gave an overview of the damage caused by the storm on September 29, 2014. (*Addendum #2*)

Forrest Dykstra showed a brief video of the flood waters through the Big Dry Creek trail crossing at Ashburn. He described the necessary steps to proceed with the channel stabilization and trail crossing project. (*Addendum #3*)

Approval of Board Meeting Minutes – 08/26/2014 (*Anderson/Robinson*) *6-0 motion passed*

Received and Filed (*Dreher/Schierholz*) *6-0 motion passed*

Lunch notes – 09/17/2014

Survey Workshop Minutes – 09/24/2014

Study Session Minutes – 09/24/2014

Public Hearing

None

Approval of Business Agenda (*Smith/Schierholz*) *6-0 motion passed*

Approved the following Consent Agenda Items (*Dreher/Schierholz*) *6-0 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 - 152

Ratify August 2014 Cash & Investment Transactions including Expenditures

HRMD – 153

Adopt Resolution No. 14-153

Fly'n B House, Ratification of Change Orders, Approval of Final Payment

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HRMD – 154

Adopt Resolution No. 14-154

East/West Regional Trail Crossing, Final Payment

HRMD – 155

Adopt Resolution No. 14-155

Storm Drainage Pipe 79 & Channel Stabilization, Appropriation, Amend Consulting Contract

HRMD – 156

Adopt Resolution No. 14-156

Channel Stabilization & Trail Crossing Big Dry Creek by Ashburn, Appropriation, Amendment to IGA with UDFCD

HRMD – 157 (***Motion to include this in the consent group***) (*Dreher/Schierholz*) 6-0 motion passed

Adopt Resolution No. 14-157

Channel Stabilization Big Dry by Cheese Ranch, Appropriation, Approval IGA with UDFCD

General Business Items

None

Special Reports

District Staff: Terry Nolan

- Thanked Renee Anderson for her assistance with the golf tournament as President of the Highlands Ranch Parks and Recreation Foundation.
- Thanked the PROS recreation staff for their work in organizing the Metro District/Foundation Golf Tournament. In spite of the rain \$12,000 were raised for the Parks and Recreation
- Solicited the Board's opinion and direction for RTD's proposal to discontinue the Call N' Ride services provided to parts of the Highlands Ranch community. The direction from the Board was to seek alternatives that may be more effective.

Legal Council: None

Chairperson: None

Individual Directors:

- Nick informed the Board that he will be moving, but does not yet know if he will remain in the district

Public Comments or Questions

None

Adjournment

At 7:23pm motion to adjourn (*Dreher/Schierholz*) was declared by Vice Chairman Starkey

Submitted by Camille Mitchell – September 30, 2014

