



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, September 24, 2014 held in the District Boardroom. The meeting opened 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
Bruce Lebsack, Director of Finance and Administration
Jeff Case, Director of Public Works
Carrie Ward, Director of Parks, Recreation and Open Space
Sherry Eppers, Community Relations Manager
Stephanie Stanley, Financial Reporting Analyst
Forest Dykstra, Manager of Developmental Engineering
Brian Muller, Park Planning and Facilities Manager
Jodi McCann, Senior Outreach Coordinator
Camille Mitchell, Administrative Assistant

OTHERS

Dave Vasquez, Met 5 Board Member
Christy Steadman, Highlands Ranch Herald
Barbara Drake, Douglas County Deputy County Manager

GUEST PRESENTATIONS

Barbara Drake, Douglas County Deputy County Manager, gave a presentation on the Douglas County Senior Initiative – Living Well and Aging Well (*addendum #1*). The changing age demographics of Douglas County, networking of service providers, and identifying seniors' priorities were topics covered. The Board was invited to attend the Senior Service Provider Networking event on October 2, 2014 from 11:30am-1:30pm at the DC Event Center to learn more.

PUBLIC COMMENT

None

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

SDA Conference – Rick Owens received the SDA Collaboration Award on behalf of Highlands Ranch Metro District. In attendance were Melanie Worley, former County Commissioner, Renee Anderson, Vicky Starkey, Alan Dreher and Nick Robinson. Renee attended a Priority Based Budgeting workshop and suggested the Board hear this presentation. Board members recommended they revisit this after the Metro District budget workshop.

Carolyn Schierholz updated the Board on the Littleton Fire Protection District meeting – termination letter to ESCI (*addendum #2*), extension of the Quick Car trial period, City of Littleton willingness to fully fund the first year of the Care Car program, and seeking accreditation.

The Board agreed to postpone the Board to Board meeting with HRCA until after HRCA's election in order to meet their new Board member. No new date has been set.

AGENDA ITEMS

HRMD – 152 (*Consent*)

Ratify August 2014 Cash & Investment Transactions including Expenditures

HRMD – 153 (*Consent*)

Adopt Resolution No. 14-153

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

HRMD – 154 (*Consent*) (*addendum #3*)

Adopt Resolution No. 14-154

East/West Regional Trail Crossing, Final Payment

HRMD – 155 (*Consent*) (*addendum #4*)

Adopt Resolution No. 14-155

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

HRMD – 156 (*Consent*) (*addendum #5*)

Adopt Resolution No. 14-156

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

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HRMD – 157 (*Consent*) (*addendum #6*)

Adopt Resolution No. 14-157

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

COMMENT

None

Meeting concluded at 7:52pm.