



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, November 19, 2014 held in the District Boardroom and opened the meeting at 6:39 p.m.

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
Carrie Ward, Director of Parks, Recreation & Open Space
Sherry Eppers, Community Relations Manager
Stephanie Stanley, Financial Reporting Analyst
Forrest Dykstra, Manager of Developmental Engineering
Brian Muller, Park Planning and Facilities Manager
Jerry Hunter, Parks Manager
Carolyn Peters, Recreation Manager
Angie Kim-Frisch, Human Relations Manager
Camille Mitchell, Administrative Assistant

OTHERS

Nick Robinson retired Board member
Terry Kershisnik, Met 5
Christy Steadman, Highlands Ranch Herald

PUBLIC COMMENT

None

AGENDA ITEMS

HRMD – 162 (*Consent*)
Ratify October 2014 Cash & Investment Transactions including Expenditures

Study Session Minutes

November 19, 2014

Page 2 of 3

HRMD – 163 (*Consent*)

Adopt Resolution No. 14-163

Approve Redstone pump upgrades appropriation

GUEST PRESENTATIONS

Mark Taylor, owner and programmer for Performance Tennis Management/Lebsack Tennis Center presented to the Board the 2014 Lebsack Tennis Center programs and operations recap for the year. (**Addendum #1**)

AGENDA ITEMS

HRMD – 164 (*Consent*)

Adopt Resolution No. 14-164

Approve Springer Park playground renovation

Brain Muller presented the Springer Park Playground renovation plans to the Board.

*Renee asked if the plans included the use of Quick Response Codes (QRCs) on the equipment. (**Addendum #2**)*

HRMD – 165 (*Consent*)

Adopt Resolution No. 14-165

Approve Mansion - Marian's garden

HRMD – 166 (*Consent*)

Adopt Resolution No. 14-166

Approve Mansion ground lighting and electrical

Forrest Dykstra showed the Board where the lighting would be installed.

(Addendum #3)

HRMD – 167 (*Consent*)

Adopt Resolution No. 14-167

Approve Retirement Board citizen representative

HRMD – 168 (*Consent*)

Adopt Resolution No. 14-168

Approve 2015 Study Session and Board meeting schedule

HRMD – 169 (*Consent*)

Adopt Resolution No. 14-169

Approve 2015 Holiday Schedule

HRMD – 170 (*Consent*)

Adopt Resolution No. 14-170

Approve 2015 Employee Compensation Plan Guide

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

Renee attended the Littleton Fire Protection District's meeting this month. There, President of LFPD, Dave Oppenheim discussed the possibility of sharing the cost of ownership of the equipment with all three districts they serve. The Board members do not feel this is in the best interest of Highlands Ranch Metro District.

PUBLIC COMMENT

Nick Robinson said it was a privilege to work with great Board members and staff.

Meeting concluded at 7:37 p.m.