



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

October 28, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:30 p.m.. **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

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

Angie Kim-Frisch, Human Resources Manager

Camille Mitchell, Administrative Assistant

OTHERS

Ken Joseph, HRCA Operations and Programs Manager

Special Presentations

Ken Joseph from HRCA announced their new Board member, Melissa Park. (*Addendum #1*)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Brian Muller gave a presentation on fence staining. Staff recommended continuing using the Dune Gray color. Board agreed to continue staining with Dune Gray for another year. (*Addendum #2*)

Angie Kim-Frisch presented the 2015 compensation plan. (*Addendum #3*)

Brian Muller presented the plans for Marian's garden. (*Addendum #4*)

Discussion Items

Forrest Dykstra presented a letter in regard to Water Docket ID No. EPA-HQ-OW-2011-0880, comments on the Proposed Rule. Staff requested the Board review and accept the letter so it can be mailed. The Board reviewed and accepted the letter stipulating that the letter be sent to Centennial Water and Sanitation as well. (*Addendum #5*)

Rick Owens invited Sherry Eppers and Jamie Noble to attend the Board to Board meeting with HRCA on November 8, 2014.

Questions were posed to David Hahn regarding process for new Board member selection. David said a selection must be made within 60 days of the vacancy or the Board of County Commissioners may make the appointment.

Approval of Board Meeting Minutes – 09-30-2014 (*Schierholz/Smith*) 5-0 passed

Received and Filed

Study Session Minutes – 10-22-2014 (*Schierholz/Dreher*) 5-0 passed

Public Hearing

Inclusion of Plum Valley Subdivision Lots 7-16

Approval of Business Agenda

None

Approved the following Consent Agenda Items (Schierholz/Smith) 5-0 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 - 158

Ratify September Cash & Investment Transactions including Expenditures

HRMD – 159

Adopt Resolution No. 14-159

Approve Park ID Sign Replacements appropriation from the Conservation Trust Fund

General Business Items

HRMD – 160 ***Tabled***

Adopt Resolution No. 14-160

Approve Inclusion of lots 7-16 in Plum Valley Subdivision (Schomp)

HRMD – 161 (*Dreher/Schierholz*) 5-0 passed

Adopt Resolution No. 14-161

Approve Certificate for Nick Robinson

Special Reports

District Staff: None

Legal Council: None

Chairperson: None

Individual Directors:

- Carolyn Schierholz asked Board's opinion on Littleton Fire Protection District's desire to divide costs of major vehicles evenly 3 ways. The Board felt they could not support this suggestion.

Public Comments or Questions

None

Adjournment

At 8:17 p.m. motion to continue the Board meeting on November 8, 2014 at 8:30 a.m. (*Smith /Schierholz*) was declared by Chairman Owens

Submitted by Camille Mitchell – October 28, 2014

