



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, February 18, 2015 held in the District Boardroom and opened the meeting at 6:43 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
J. Worley

STAFF

Terry Nolan, General Manager
Jeff Case, Director of Public Works
Carrie Ward, Director of Parks, Recreation and Open Spaces
Sherry Eppers, Community Relations Manager
Stephanie Stanley, Financial Reporting Analyst
Forest Dykstra, Manager of Developmental Engineering
Brian Muller, Park Planning and Facilities Manager
Amber Garrett, Recreation Coordinator
Aaron Cole, Parks Horticultural Staff
Camille Mitchell, Administrative Assistant

OTHERS

Terri Kershisnik, Met. 5
Greg Knoll, Burns Marketing
JoEllen Sarmast, Burns Marketing
Melissa Humbert, Burns Marketing
Jamie Noebel, HRCA Community Relations Manager
Brock Norris, Highlands Ranch Community Association Director
Christy Steadman, Highlands Ranch Herald

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GUEST PRESENTATIONS

Burns Marketing presented their concepts for revised messages and refreshed logo for Highlands Ranch. (*Addendum #1*)

PUBLIC COMMENT

None

STAFF PRESENTATIONS

Brian Muller addressed the need for repairs to the Broadway and Colorado monuments along C470 and staff's recommendation for demolition of the Lucent and Quebec monuments along C470. (*Addendum #2*)

DISCUSSION ITEMS

Rick Owens updated the Board on House Bill 15-1107 stating the bill was postponed indefinitely. Allen Dreher said Representative Van Winkle suggested they try to reintroduce the bill with modifications through the Senate.

Terry Nolan expressed his appreciation for the great job Rick and Allen did in presenting their support of the bill before the House Local Government Committee.

Carrie Ward introduced Amber Garrett and Aaron Cole, two of her staff members.

AGENDA ITEMS

HRMD – 106 (*Consent*)

Ratify January 2015 Cash & Investment Transactions including Expenditures

HRMD – 107 (*General Business*)

Adopt Resolution No. 15-107

Approve Highlands Ranch Metro District Rules and Regulations changes to Article VIII and Article XI

HRMD – 108 (*General Business*)

Adopt Resolution No. 15-108

Approve Amendments to 2014 budget and appropriations

HRMD – 109 (*Consent*)

Adopt Resolution No. 15-109

Approve 2015 Capital Projects appropriation, rescissions and adjustments

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HRMD – 110 (*General Business*)

Adopt Resolution No. 15-110

Approve Acceptance of property Tract A Highlands Ranch Filing No. 122-Z

Carrie explained that we are waiting to find out if the northeast boundary to this filing includes the fencing.

HRMD – 111 (*General Business*)

Adopt Resolution No. 15-111

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

PUBLIC COMMENT

None

COMMENT

The Board reviewed the proposed 2015 Board Retreat Agenda. (*Addendum #3*)
t was decided:

1. The Friday, April 3, 2015, meeting will end at 5:00 p.m.
2. The Saturday, April 4, 2015, meeting will end at 4:00 p.m.
3. It is desirable to have someone facilitate the retreat.

Meeting concluded at 8:24pm