



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

January 27, 2015

Vicky Starkey 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

Jim Worley

STAFF

Terry Nolan, General Manager

David Hahn, Attorney

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 Relations Manager

Camille Mitchell, Administrative Assistant

OTHERS

Ken Joseph, HRCA Operations and Programs Manager

Brock Norris, Member of HRCA Board of Directors

Tammy Clausen, Branch Manager of James H. LaRue Library

R. Jeff Halpape, Highlands Ranch resident

Dave Vasquez, Met 5

Board Meeting Minutes

January 27, 2015

Page 2

Special Presentations

Ken Joseph presented to the Board the Highlands Ranch Community Association update.
(Addendum #1)

Richard Cosgrove and Bonnie Betz presented the Master Capital Plan Community Outreach to the Board. *(Addendum #2)*

Public Comments or Questions

Jeff Halpape asked the Board to consider using our billing service to assist a private company which can provide faster internet service to Highlands Ranch. He also suggested, as an alternative, that the District could provide high speed internet service.

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

Board Retreat scheduled for April 3rd and 4th.

Approval of Board Meeting Minutes – 12-10-14 *(Anderson/Schierholz) 6-0 motion passed*

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

Finance Workshop Notes 11-25-14

Study Session Minutes 1-21-15

Public Hearing

None

Approval of Business Agenda *(Worley/Dreher) 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 - 100

Ratify December 2014 Cash & Investment Transactions including Expenditures

Board Meeting Minutes

January 27, 2015

Page 3

HRMD – 102

Adopt Resolution No. 15-102

Approve Storm drainage pipe 79 and channel stabilization

HRMD – 103

Adopt Resolution No. 15-103

Approve Amendment to Exhibit A to the Highlands Ranch Water and Waste Water Agreement

HRMD – 104

Adopt Resolution No. 15-104

Approve Filing 143 Spaces Trail reimbursement

General Business Items

HRMD – 101 (*Anderson/Schierholz*) 6-0 motion passed

Adopt Resolution No. 15-101

Approve Personnel Practices and Policies Manual

Angie Kim-Frisch recapped final changes to Personnel Practices and Policies Manual.
(*Addendum #3*)

HRMD – 105 (*Anderson/Schierholz*) 6-0 motion passed

Adopt Resolution No. 15-105

Approve Construction Defects Litigation resolution

Special Reports

District Staff: None

- a. Questions for Littleton Fire Rescue for next month's update. No questions were posed.

Legal Council: None

Chairperson: None

Individual Directors: None

Public Comments or Questions

None

Adjournment

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

Submitted by Camille Mitchell – January 28, 2015

