



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

February 24, 2015

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

Jim Worley

**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

Camille Mitchell, Administrative Assistant

**OTHERS**

Chief Christopher Armstrong, Littleton Fire Rescue

Art Griffith, Douglas County Public Works

Jerome Estes, CDOT

Larry Sly, Wilson & Co.

Scott Waterman, Wilson & Co.

Jeff Kappes, Met. 5

Christy Steadman, Highlands Ranch Herald

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**Special Presentations**

Prior to the Board meeting Littleton Fire Rescue brought the new fire engine purchased by Highlands Ranch Metro District to the District Office Building for viewing.

Chief Armstrong from Littleton Fire Rescue gave a quarterly status report on:

- Unit responses and response times
- Unit hour utilization for various apparatus
- Personnel status
- New apparatus acquisitions
- Apparatus logos

***(Addendum #1)***

Chief Armstrong asked the Board to consider a new logo for the apparatus that includes all the districts Littleton Fire Rescue serves. The Board agreed to consider the combined logos, but asked to see some mock-ups before a decision can be made.

Jerome Estes from Colorado Department of Transportation (CDOT), Larry Sly and Scott Waterman from Wilson and Company and Art Griffith from Douglas County Public Works presented the C470 Express Lane project overview. ***(Addendum #2)***

**Public Comments or Questions**

None

**Reaffirmation of Disclosure**

No changes

**Staff Presentations**

None

**Discussion Items**

None

**Approval of Board Meeting Minutes – 01/27/2015 (*Worley/Starkey*) 7-0 motion passed**

**Received and Filed**

Highlands Ranch Metro District and Highlands Ranch Community Association Joint Board Meeting Minutes – 02/03/2015 (*Anderson/Schierholz*) 7-0 motion passed  
Study Session Minutes – 02/18/2015 (*Worley/Dreher*) 7-0 motion passed

**Public Hearing**

Amend the 2014 Budget – There were no public comments

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**Approval of Business Agenda** *(Starkey/Dreher) 7-0 motion passed*

**Approved the following Consent Agenda Items** *(Dreher/Worley) 7-0 motion passed*

Consent Business Items may be adopted by a single motion. Any Consent Business item may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD - 106

Ratify January 2015 Cash & Investment Transactions including Expenditures

HRMD – 109

Adopt Resolution No. 15-109

Approve 2015 Capital Projects appropriation, rescissions and adjustments

**General Business Items**

HRMD – 107 *(Starkey/Anderson) 6-1 motion passed*

Adopt Resolution No. 15-107

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

HRMD – 108 *(Starkey/Schierholz) 7-0 motion passed*

Adopt Resolution No. 15-108

Approve Amendments to 2014 budget and appropriations

HRMD – 110 *(Dreher/Worley) 7-0 motion passed*

Adopt Resolution No. 15-110

Approve Acceptance of property Tract A Highlands Ranch Filing No. 122-Z  
This Board action will not be executed if the fence is on the property.

HRMD – 111 *(Smith/Anderson) 7-0 motion passed*

Adopt Resolution No. 15-111

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

**Special Reports**

District Staff:

- Terry recommended the 2014 Survey results be sent to Metro District's partners and published on our website. Also a synopsis of the survey results for a press release. The Board agreed.

Legal Council: None

Chairperson: None

Individual Directors:

- Rick Owens mentioned that his column for the Messenger will highlight the survey results.
- Steve Ormiston has been retained to facilitate the Board retreat.

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**Public Comments or Questions**

None

**Adjournment**

At 7:39 p.m. motion to adjourn (Starkey/Dreher) was declared by Chairman Owens

Submitted by Camille Mitchell – February 25, 2015

