



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

March 31, 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

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial Reporting Analyst

Sherry Eppers, Community Relations Manager

Camille Mitchell, Administrative Assistant

**OTHERS**

Dave Vasquez, Met 5

Tony Spurlock, Douglas County Sheriff

Christy Steadman, Highlands Ranch Herald

Highlands Ranch Residents: Carter Sales, Scot Oslund, Albert Horung, John Lee, David Hadden,

Mary Kay Hadden, Diane Lee, Morey Ferguson, Allison Ferguson, William Berg, Phyllis

Kosser, Bob Hendall, Monty Delan, Dana Delaney

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**Special Presentations**

Sheriff Tony Spurlock gave a quarterly update about the Douglas County Sheriff Department.

**Public Comments or Questions**

Carter Sales with the Highlands Ranch Neighborhood Coalition gave a presentation to the Board regarding noise abatement along the C470 corridor. He is seeking favorable endorsement from the Board and proactive support of their initiative. Mr. Sales gave the Board members a letter recapping the concerns and intent of the Highlands Ranch Neighborhood Coalition.

***(Addendum #1)***

Jeff Case will be arranging a meeting for Mr. Sales with Art Griffiths, Douglas County, to discuss C470 traffic noise models and mitigation. Carolyn Schierholz requested Jeff Case keep the Board informed about the meeting.

Al Horung expressed his concerns regarding the C470 studies and reports issued by CDOT and their timeliness; specifically, allowing enough time for citizen response.

Rick Owens thanked Mr. Sales and residents for bringing their concerns to the Board and encouraged them to continue moving forward.

**Reaffirmation of Disclosure**

No changes

**Staff Presentations**

None

**Discussion Items**

None

**Approval of Board Meeting Minutes – 02/24/2015 (*Worley/Starkey*) 6-0 motion passed**

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

Study Session Minutes – 03/25/2015

Board Retreat Workshop Notes – 03/25/2015

**Public Hearing**

Inclusion of Filing No. 118-S. The Public had no comment.

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**Approval of Business Agenda (Worley/Starkey) 6-0 motion passed**

No changes were made to the agenda.

**Approved the following Consent Agenda Items (Starkey/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 – 112

Ratify February 2015 Cash & Investment Transactions including Expenditures

HRMD – 113

Adopt Resolution No. 15-113

Approve appropriation for park ID sign replacements.

HRMD – 115

Adopt Resolution No. 15-115

Approve appropriation and construction contract for Falcon Park parking lot.

HRMD – 116

Adopt Resolution No. 15-116

Approve appropriation and construction contract for Upper Marcy Gulch channel

**General Business Items**

HRMD – 114 (Starkey/Worley) 6-0 motion passed

Adopt Resolution No. 15-114

Approve April 17, 2015 as Arbor Day in Highlands Ranch.

HRMD – 117 (Worley/Schierholz) 6-0 motion passed

Adopt Resolution No. 15-117

Approve inclusion of Highlands Ranch Filing No. 118-S.

**Special Reports**

District Staff:

- Terry updated the Board on the ESCI draft report stating an extension has been requested in order for the Board to review it and have input. An Executive Session has been called for Friday, April 3, 2015, at 2:00 p.m. under C.R.S. §24-3-402(4)(e).

Legal Council:

- David Hahn stated that under TABOR, actions past 4 years are no longer subject to challenge. Because action was in 2008/2009 and passed the statute of limitations, Metro can continue with mill levy.

Chairperson: None

Individual Directors:

- Renee Anderson attended the Elected Officials Event on Saturday and commented that it was informative and the elected officials answered questions about upcoming legislation.

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**Public Comments or Questions**

None

**Adjournment**

At 7:19 p.m. motion to adjourn (*Starkey/Smith*) was declared by Chairman Owens

Submitted by Camille Mitchell – April 1, 2015

