



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, March 25, 2015 held in the District Boardroom and opened the meeting at 6:30 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
Bruce Lebsack, Director of Finance and Administration
Jeff Case, Director of Public Works
Carrie Ward, Director of Parks, Recreation and Open Space
Stephanie Stanley, Financial Reporting Analyst
Forest Dykstra, Manager of Developmental Engineering
Bill Daily, Recreation Manager
Dennis Donovan, Forestry Supervisor
Camille Mitchell, Administrative Assistant

OTHERS

Terri Kershisnik, Met 5
Brock Norris, HRCA
Carter Sales, Highlands Ranch Resident
Christy Steadman, Highlands Ranch Herald
Keith Wood, Colorado State Forest Service

GUEST PRESENTATIONS

None

PUBLIC COMMENT

Carter Sales with the C470 Neighborhood Coalition gave a presentation to the Board regarding noise abatement along the C470 corridor. He is seeking Board support for a re-evaluation of noise and mitigation.

STAFF PRESENTATIONS

Keith Wood with Colorado State Forest Service presented the Tree City USA Award to the Highlands Ranch Metro District. Dennis Donovan, Forestry Supervisor, accepted for the District. This was the 27th consecutive year Highlands Ranch received this award. Rick Owens thanked staff for their good work.

Carrie Ward gave a presentation of the Falcon Hills South/Cougar Run Park fence options. Carrie will present the same information to the Falcon Hills South Homeowners Association before the next Board meeting scheduled for March 31, 2015. At that Board meeting Carrie will update the Board on the Falcon Hills South HOA's response to these options.

(Addendum #1)

DISCUSSION ITEMS

Vicky Starkey updated the Board on the Radio System Improvement Project. The Sheriff's department will give a presentation on the tower at the March 31, 2015 Board meeting. Vicky also updated the Board on the PDCG meeting.

Carolyn updated the Board on the LFPD meeting and the latest draft of the ESCI report.

Nancy updated the Board on the HRCA meeting and election results.

Allen updated the Board on the meeting regarding the RTD light rail extension to Lucent.

AGENDA ITEMS

HRMD – 112 (*Consent*)

Ratify February 2015 Cash & Investment Transactions including Expenditures

HRMD – 113 (*Consent*)

Adopt Resolution No. 15-113

Approve appropriation for park ID sign replacements.

HRMD – 114 (*General*)

Adopt Resolution No. 15-114

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

HRMD – 115 (*Consent*)

Adopt Resolution No. 15-115

Approve appropriation and construction contract for Falcon Park parking lot.

Study Session Minutes

March 25, 2015

Page 3 of 3

HRMD – 116 (*Consent*)

Adopt Resolution No. 15-116

Approve appropriation and construction contract for Upper Marcy Gulch channel stabilization.

HRMD – 117 (*General*)

Adopt Resolution No. 15-117

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

PUBLIC COMMENT

None

Meeting concluded at 7:45 p.m.