



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

April 28, 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 of Directors: (Chairman in bold face: * = absence; **=excused absence)

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

Ken Joseph, HRCA

Philip Cullen, Resident

John Kilrow, Met. 5

Special Presentations

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

Public Comments or Questions

Terry presented the Board with an email response to questions posed by Scott Poulson and a request of Philip Cullen. (*Addendum #2*) The Board approved the responses to Mr. Poulson. The Board did not support a meeting between Philip Cullen, Rick Owens and Terry Nolan.

Philip Cullen spoke to the Board regarding his dissatisfaction with responses he received from Metro District regarding HB 15-1107. Mr. Cullen gave a type written copy of his address to the

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Board. (***Addendum #3***) During Mr. Cullen's discourse there was a heated exchange between Mr. Cullen and John Kilrow after which, Mr. Cullen left the meeting.

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes – 03/31/2015 (*Anderson/Worley*) 5-0 motion passed

Received and Filed (*Worley/Dreher*) 5-0 motion passed

Special Board Meeting Minutes 04/03/2015

Revised Study Session Minutes 04/22/2015

Final Report of the Board Retreat 04/28/2015

Public Hearing

None

Approval of Business Agenda (*Worley/Smith*) 5-0 motion passed

Approved the following Consent Agenda Items (*Worley/Anderson*) 5-0 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 – 118

Ratify March 2015 Cash & Investment Transactions including Expenditures

HRMD – 119

Adopt Resolution No. 15-119

Approve an appropriation for the Northridge Park Renewal project, a design contract with Jimenez Design Group, LLC and a contract with Apex Design

HRMD – 121

Adopt Resolution No. 15-121

Approve dedication of right-of-way to Douglas County on Summit View Parkway at Wildcat Reserve Parkway

HRMD – 122

Adopt Resolution No. 15-122

Approve consulting contract and an increase in appropriation for Pipe 51, Phase II

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HRMD – 123

Adopt Resolution No. 15-123

Approve Spaces (Filing 143) landscape reimbursement

General Business Items

HRMD – 120 (*Smith/Worley*) 5-0 motion passed

Adopt Resolution No. 15-120

Approve revisions of the Highlands Ranch Metropolitan District Bylaws

(Addendum #4)

Special Reports

District Staff:

- Bruce updated Board on progress with proposed ice arena, the new SEC regulations regarding financing such a project, the need for Requests for Proposal (RFP) to be specific to underwriting companies with ice arena experience, and the need for an architect.

Legal Council: None

Chairperson: None

Individual Directors:

- Nancy thanked Terry for keeping the Board informed of Rick's recovery.
- Renee will attend the 2015 Douglas County Youth Initiative's Outstanding Youth Awards held at the Douglas County Commissioner's Hearing Room April 29th where 12 youths will be recognized.
- Carolyn, Carrie and Sherry met with representatives of the safety program and store for Children's Hospital to coordinate efforts to promote sports and recreation safety. Children's will have a representative at the Highlands Ranch Kid Fest, Senior Fun Day and the annual Ice Cream Social to promote safety.
- HRCA discontinued their relationship with Plum Creek Stables to focus on other equestrian endeavors, but referred them to Carolyn Peters and Dave Parks. Highlands Ranch Parks, Recreation and Open Space now sponsor a wide variety of programs through Plum Creek Stables.
- Renee attended the Littleton Fire Protection District's (LFPD) meeting in which the ESCI report was discussed.

Public Comments or Questions

None

Adjournment

At 7:09 p.m. motion to adjourn (Dreher/Smith) was declared by Vice Chairman Starkey.

Submitted by Camille Mitchell – April 29, 2015