



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, May 20, 2015 in the District Boardroom and opened the meeting at 6:47 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

Carrie Ward, Director of Parks, Recreation and Open Space

Sherry Eppers, Community Relations Manager

Stephanie Stanley, Financial Reporting Analyst

Forrest Dykstra, Manager of Developmental Engineering

Bill Dailey, Natural Resource Manager

Bob Claiborne, Parkways Supervisor

Camille Mitchell, Administrative Assistant

OTHERS

Terry Kershisnik, Met 5

Sergeant Chuck Buckner, Douglas County Sheriff

GUEST PRESENTATIONS

None

PUBLIC COMMENTS

None

Study Session Minutes

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STAFF PRESENTATIONS

- Carrie Ward gave an overview of the Parkways Action Plan. (*Addendum #1*) She also handed out a hard copy of the Parkways Action Plan to the Board members. (*Addendum #2*)

DISCUSSION ITEMS

- The Board discussed an email from Citizen Philip Cullen (*Addendum #3*) regarding a meeting reform request. The Board directed staff to update the current citizen sign in sheet to reflect the three minute limit as stated in the Rules for Citizen Engagement at Board Meetings.
- Carrie Ward handed out a hard copy of correspondence sent to Carrie from the Falcon Hills South (FHS) Board of Directors (*Addendum #4*) regarding the property and fence that was discussed in the March 25, 2015 study session titled Falcon Hills South Cougar Run Park Fence Options. Carrie outlined FHS's counter proposal to the fence options. The Board reiterated that the landscaping and fence serve no public purpose, however, they did authorize staff to attempt to reach an agreement with the HOA.
- Nancy Smith voiced concerns she has received from constituents regarding the recent Douglas County property assessments. Stephanie Stanley said she would send the Board members a link to the county's website that has a comprehensive list of home sales in the county.
- Terry invited the Board members to attend the annual employee party on Saturday, September 19, 2015 for a night at the Rockies.
- Terry invited the Board members to participate in the 4th of July celebration. A few members expressed an interest in participating so Sherry Eppers will submit a parade entry.
- Nancy inquired of Rick Owen's progress. Terry informed the Board that he is back home and still recovering. He will not be in attendance for any of the Board meetings held in May.
- Renee updated the Board on former Board member, Nick Robinson, stating he enjoys St. George, UT and is now a member of his HOA Board of Directors.

AGENDA ITEMS

HRMD – 124 (*Consent*)

Ratify April 2015 Cash & Investment Transactions including Expenditures

HRMD – 125 (*Consent*)

Adopt Resolution No. 15-125

Approve 2014 Parkway Fence Replacement Project – Schedule A

HRMD – 126 (*Consent*)

Adopt Resolution No. 15-126

Approve 2015 Capital project appropriation rescissions and adjustments

HRMD – 127 (*Consent*)

Adopt Resolution No. 15-127

Approve 2014 Audited Financial Statements

PUBLIC COMMENTS

None

Meeting concluded at 7:41 p.m.