



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, July 22, 2015, in the District Boardroom and opened the meeting at 6:34 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

Jeff Case, Director of Public Works

Brian Muller, Park Planning and Facilities Manager

Camille Mitchell, Administrative Assistant

OTHERS

Jeff Kappes, Met 5

GUEST PRESENTATIONS

None

PUBLIC COMMENT

None

STAFF PRESENTATIONS

None

Study Session Minutes

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DISCUSSION ITEMS

- Board members agreed to change the September Study Session date to Monday, September 21, 2015, due to scheduling conflicts with the SDA conference.
- Interviews for legal services have been scheduled. Terry will send a list of suggested questions to Board members for their input. A final list will be compiled and emailed to Metro Board members, Met 5 Board members and John Kaufman.
- Carolyn Schierholz gave an update on the Littleton Fire Partners meeting and the Littleton Fire Rescue 2016 budget meeting.

AGENDA ITEMS

HRMD – 135 (*Consent*)

Ratify June 2015 Cash & Investment Transactions including Expenditures

HRMD – 136 (*Consent*)

Adopt Resolution No. 15-136

Approve Authorization for the General Manger to execute a Quit Claim Deed for Timberline Ridge Entry Islands Filing 25-D, Tracts A, B, C, D, and E

HRMD – 137 (*Consent*)

Adopt Resolution No. 15-137

Approve Amendments to the Retirement Board By-laws

HRMD – 138 (*Consent*)

Adopt Resolution No. 15-138

Approve 2015 Capital Improvement Plan and Basic System Development Fees

HRMD – 139 (*Consent*)

Adopt Resolution No. 15-139

Approve Ratification of Change Order #1 and final payment for Springer Park playground renovation

COMMENT

- Jim Worley requested an excused absence for the month of August.
- Neighborhood meeting for the Broadway fence replacement will be held at the DOB on Thursday, July 23, 2015, at 6:00 p.m.

Meeting concluded at 7:12 p.m.