



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

June 30, 2015

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:39 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

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

Holly Nicholson-Kluth, Douglas County Under Sheriff

Chief Christopher Armstrong, retired Littleton Fire Captain Tony Head, Littleton Fire Captain

Jason Berglund and Littleton Fire Fighters Michael Velasquez and Chris Bredesen

Cathy Owens, wife of Rick Owens

Debbie Murray with Jacob and Gabriel Murray, Boy Scouts

Brock Norris, HRCA Board member

Marcy Kelley, Douglas County Sheriff

Special Presentations

Rick Owens presented a plaque to the fire fighters of Station 16 for their outstanding service to all of Highlands Ranch and the other communities they serve. Those present to receive this honor were Chief Christopher Armstrong, retired Littleton Fire Captain Tony Head, Littleton Fire Captain Jason Berglund and Littleton Fire Fighters Michael Velasquez and Chris Bredesen. Before they were presented the plaque, Rick Owens spoke of their heroic efforts to save his life after a near fatal bicycle accident which caused his heart to stop.

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After the award was presented, Captain Jason Berglund asked if he could speak. He wanted to acknowledge the efforts of retired Captain Tony Head for his 36 years of dedication to higher levels of education and training. Berglund said Captain Head came to Littleton Fire Rescue with a high level of knowledge and raised the bar for the entire department. Because of Captain Head and others' dedication to high standards LFR's EMS service is number one in Colorado and possibly as high as third in the nation. It was with a standing ovation that LFR left the board room.

Under Sheriff Holly Nicholson-Kluth gave a quarterly update of the Douglas County Sheriff's Department.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Capital Improvement update that was originally scheduled on the June 2015 agenda was covered in the workshop that preceded this Board meeting.

Discussion Items

None

Approval of Board Meeting Minutes – 05/26/2015 *(Worley/Dreher) 6-0-1 motion passed Rick Owens abstained because he was not in attendance at the May Board meeting.*

Received and Filed

Study Session Minutes – 06/24/2015 *(Dreher/Smith) 7-0 passed*

Public Hearing

None

Approval of Business Agenda

Vicky Starkey asked for a motion to modify the Business Agenda to include two new resolutions, numbers 15-133 and 15-134, and to move general business ahead of consent business. *(Dreher/Smith) 7-0 motion passed.*

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General Business Items

HRMD – 133 (*Worley/Starkey*) 6-0-1 motion passed

Adopt Resolution No. 15-133

Approve Nomination of Rick Owens for 2015 SDA Board Member of the Year Award
Rick noted that these accomplishments would not have been possible without the staff and teamwork of the Board members.

HRMD – 134 (*Worley/Schierholz*) 7-0 motion passed

Adopt Resolution No. 15-134

Approve Falcon Hills South Filing 104-A Tract B quit claim deed

Approved the following Consent Agenda Items (*Dreher/Starkey*) 7-0 motion passed

Rick explained to the Boy Scouts present how consent agenda items can be voted for by a single motion once agreed upon in the Study Session held the prior week.

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 – 129

Ratify May 2015 Cash & Investment Transactions including Expenditures

HRMD – 130

Adopt Resolution No. 15- 130

Approve Douglas County Recovery Plan

HRMD – 131

Adopt Resolution No. 15- 131

Approve Upper Marcy Gulch Channel Stabilization appropriation, consulting contract, and construction contract

HRMD – 132

Adopt Resolution No. 15- 132

Approve Verizon Cell Site Lease

Special Reports

District Staff: None

Legal Council: Dave commented that in the 33 years he has served the district, he has wished only once he could vote for acceptance of a resolution, that of 15-133.

Chairperson: Thanked the Board for their nomination and for allowing him to present the plaque to LFR Station 16.

Individual Directors:

- Jim asked that they be notified when the winner of the SDA Board Member of the Year is selected
- As yet, no date has been set for the Board to Board meeting

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Public Comments or Questions

None

Adjournment

At 7:07 p.m. motion to adjourn (*Starkey/Dreher*) was declared by Chairman Owens

Submitted by Camille Mitchell – July 1, 2015