



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, September 21, 2015, in the District Boardroom and opened the meeting at 6:33 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
Sherry Eppers, Community Relations Manager
Forrest Dykstra, Manager of Developmental Engineering
Matthew Winfield, Parks Maintenance
Camille Mitchell, Administrative Assistant

OTHERS

Harriett Crittenden Lamair and Dave Lorenz, High Line Canal Conservancy
Terri Kershisnik, Met 5
Alex Dewind, Highlands Ranch Herald

GUEST PRESENTATIONS

Harriett Crittenden Lamair and Dave Lorenz gave a presentation on the High Line Canal Conservancy outlining the canal's history, usage, challenges, planning initiatives and proposed funding which included 3 years of funding from the District. They asked the Board to consider what they would like to see the High Line Canal become as the conservancy strives to preserve, protect and enhance the canal.

(Addendum #1)

PUBLIC COMMENT

None

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STAFF PRESENTATIONS

None

DISCUSSION ITEMS

Nancy updated the Board on the new residential improvement guidelines HRCA is proposing and that the end of the comment period is October 10, 2015. The Board would like Nancy to convey to HRCA that the District's primary request is to mitigate trash blowing around the community by requiring covered containers and that they have not taken a position on other changes to the document.

AGENDA ITEMS

HRMD – 144 (*Consent*)

Ratify August 2015 Cash & Investment Transactions including Expenditures

HRMD – 145 (*Consent*)

Adopt Resolution No. 15-145

Approve appropriation for elevation signs replacement and design contract with Bates Engineering, Inc.

HRMD – 146 (*Consent*)

Adopt Resolution No. 15-146

Approve West Big Dry Creek, Cresthill Lane to C470 Channel Stabilization appropriation and contract amendment with Muller Engineering

Forrest gave a presentation illustrating the degradation of the banks and erosion to areas along the channel. (Addendum #2)

HRMD – 147 (*Consent*)

Adopt Resolution No. 15-147

Approve Pipe 51, Phase II appropriation and contract amendment with Muller Engineering

HRMD – 148 (*Consent*)

Adopt Resolution No. 15-148

Approve Engagement letter with Collins, Cockrel & Cole

COMMENT

Bruce recapped the Update on Ice Arena memo that was sent to the Board electronically for their review. Bruce indicated that since there was no opposition to the recommendations included in the memo, we will proceed with hiring Ballard King to do the needs assessment. (*Addendum #3*)

Meeting concluded at 7:26 p.m.