



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

October 27, 2015

Rick Owens 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

John Smith, 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

Angie Kim-Frisch, Human Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Brian Muller, Park Planning Manager

Ken Standen, Facilities Supervisor

Camille Mitchell, Administrative Assistant

**Others**

Kurt Huffman, Mark Hansen, Jason Hansen, Sam Skidmore, Highlands Ranch residents

**Special Presentations**

Brian Muller introduced Ken Standen to the Board.

**Public Comments or Questions**

Kurt Huffman spoke to the Board regarding his request for a street-light.

**Reaffirmation of Disclosure**

No changes

**Staff Presentations**

None

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**Discussion Items**

None

**Approval of Board Meeting Minutes – 09/29/2015 (Worley/Dreher) 5-0-2 motion passed**  
*Rick Owens and Vicky Starkey abstained because they were not in attendance for this meeting.*

**Received and Filed**

Study Session Minutes – 10/21/15 (Dreher/Starkey) 7-0 motion passed

**Public Hearing**

Inclusion of monument parcels. Highlands Ranch resident Mark Hansen said he was in favor of the inclusion.

**Approval of Business Agenda (Worley/Starkey) 7-0 motion passed**

Agenda was modified to move Board Communication (BC) 152 to General Business and include BC 154 and BC 155 in General Business.

**Approved the following Consent Agenda Items (Dreher/Starkey) 7-0 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 – 149

Ratify September 2015 Cash & Investment Transactions including Expenditures

HRMD – 150

Adopt Resolution No. 15-150

Approve appropriation for 2015/16 Parkway Fence Replacement Program

HRMD – 151

Adopt Resolution No. 15-151

Approve appropriation for Big Dry Creek by Cheese Ranch channel stabilization and amendment to IGA with Urban Drainage and Flood Control District

**General Business Items**

HRMD – 152 (Anderson/Dreher) 7-0 motion passed

Adopt Resolution No. 15-152

Approve inclusion of monument parcels

*A public hearing was held and there were no objections.*

HRMD – 153 (***Tabled***)

Adopt Resolution No. 15-153

Approve 2016 Compensation Plan Guide

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HRMD – 154 (*Dreher/Smith*) 7-0 motion passed

Adopt Resolution No. 15-154

Approve support for Grant Application to Great Outdoors Colorado (GOCO) for Northridge Park Renovation Project

HRMD – 155 (*Anderson/Starkey*) 7-0 motion passed

Adopt Resolution No. 15-155

Approve November 13, 2015 as Pancreatic Cancer Day in Highlands Ranch

*Sherry Eppers explained that a resident of Highlands Ranch requested staff present this request to the Board. The Board asked Sherry to post this commemorative date on the Highlands Ranch website.*

**Special Reports**

District Staff:

- Terry Nolan recommended the Board continue this meeting until 6:30 p.m. November 18, 2015 to immediately precede the November Study Session in order to consider HRMD-153 that was tabled.

Legal Council:

- John Smith commented that he was reviewing the ADA request sent to Carrie Ward by Kurt Huffman.

Chairperson: None

Individual Directors:

- Nancy Smith asked for clarification in the distinction between an area light and a street-light. Forrest explained that it is our understanding that the area-light that Mr. Huffman referenced would be an Xcel standard light that would have to be installed in a resident's yard. A streetlight would be installed in the public utility easement.

**Public Comments or Questions**

Jason Hansen asked a question about the street-light request.

**Continuance**

At 7:10 p.m. Rick Owens declared a continuance of this meeting to Wednesday, November 18, 2015, at 6:30 p.m.

Submitted by Camille Mitchell – October 28, 2015