



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

November 24, 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

Jeff Case, Director of Public Works

Stephanie Stanley, Financial Reporting Analyst

Sherry Eppers, Community Relations Manager

Camille Mitchell, Administrative Assistant

OTHERS

Christopher Armstrong, Littleton Fire Rescue Chief

Special Presentations

Chief Armstrong gave a quarterly update for the Littleton Fire Rescue.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

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Discussion Items

Board made a motion to recommend and approve the nomination of Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors. (*Owens/Dreher*) 6-0 motion passed.

Approval of Board Meeting Minutes – 10/27/2015 (*Anderson/Schierholz*) 6-0 motion passed

Received and Filed (*Dreher/Schierholz*) 6-0 motion passed

- Southwest Rail Extension Stakeholder Meeting Notes – 11/02/2015
- Metro Board to HRCRA Board Meeting Minutes – 11/10/2015
- Elected Officials Caucus Notes – 11/12/2015
- Study Session Minutes – 11/18/2015

Public Hearing

Chairman Rick Owens opened the public hearing for the proposed 2016 Budget and 2015 Revised Budget. There were no public comments. The public hearing was closed at 7:20 p.m.

Approval of Business Agenda (*Worley/Dreher*) 6-0 motion passed

Approved the following Consent Agenda Items (*Dreher/Schierholz*) 6-0 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 – 156

Ratify October 2015 Cash & Investment Transactions including Expenditures

HRMD – 157

Adopt Resolution No. 15-157

Approve Rejection of all bids for Northridge Park Renewal Phase 1

HRMD – 158

Adopt Resolution No. 15-158

Approve Rejection of all bids for Elevation Signs Renovations

HRMD – 159

Adopt Resolution No. 15-159

Approve 2016 Parkway Maintenance Contracts

HRMD – 160

Adopt Resolution No. 15-160

Approve Parkway Landscape Renovations appropriation and contracts

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HRMD – 161

Adopt Resolution No. 15-161

Approve an increase in the appropriation for Chum Howe House and a funding request from Douglas County

HRMD – 162

Adopt Resolution No. 15-162

Approve 2016 Study Session and Board Meeting Schedule

HRMD – 163

Adopt Resolution No. 15-163

Approve 2016 Holiday Schedule

General Business Items

HRMD – 164 (*Worley/Schierholz*) 6-0 motion passed

Adopt Resolution No. 15-164

Approve Capital Project Appropriation Rescissions and Adjustments

HRMD – 165 (*Dreher/Schierholz*) 6-0 motion passed

Adopt Resolution No. 15-165

Approve Appropriation increase for medic unit replacement

Stephanie Stanley explained the additional costs associated with the Stryker Power Lift to the medic unit replacement. (Addendum #1)

Special Reports

District Staff:

- Stephanie Stanley apprised the Board that Douglas County has posted the final assessed value numbers. The Metro District AV is down slightly from August numbers (0.1%). Based on the CPI assumption of 1% and the final AV the final budget will recommend a mill levy of 18.203; this is lower than the proposed budget mill levy of 18.369.
- Terry Nolan presented a letter the District received from the Colorado Department of Regulatory Agencies for the Board's review. Terry will draft and send a response.

Legal Council: None

Chairperson: None

Individual Directors: None

Public Comments or Questions

None

Adjournment

At 7:32 p.m. motion to adjourn (*Dreher/Schierholz*) was declared by Chairman Owens

Submitted by Camille Mitchell – November 25, 2015