



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, February 17, 2016, in the District Boardroom and opened the meeting at 6:31 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

Jim Collins, Attorney

Kathryn Winn, Attorney

Bruce Lebsack, Director of Finance and Administration

Carrie Ward, Director of Parks, Recreation and Open Space

Jeff Case, Director of Public Works

Stephanie Stanley, Financial Reporting Analyst

Forrest Dykstra, Manager of Developmental Engineering

Brian Muller, Park Planning and Facilities Manager

Carolyn Peters, Recreation Manager

Camille Mitchell, Administrative Assistant

OTHERS

Dave Vasquez, Highlands Ranch Metro District 5

Jim Manire of First Southwest; Highlands Ranch residents Kurt Welz, Mike and Peggy Sullivan, Steven and Cynthia Shinnars, Don and Miranda Cullen, Michael Houghton, John and Julie Cooper, and Dennis and Nel Epperly.

GUEST PRESENTATIONS

None

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STAFF PRESENTATIONS

Brian Muller presented results of the Broadway Fence Neighborhood Survey. At the end of the survey presentation staff included three fence plan alternatives. After reviewing the alternatives and listening to residents' comments and concerns regarding the fencing, the opinion of the board majority is to proceed with the 'variance' plan alternative. The Board instructed staff to put together a plan and to notify residents. (*Addendum No. 1*)

PUBLIC COMMENT

Eight Highlands Ranch residents spoke to the Board regarding the Broadway fence replacement.

A letter was submitted to the Board regarding the Broadway fence project by Forrest Dykstra. (*Addendum No. 2*)

DISCUSSION ITEMS

Stephanie Stanley informed the Board that the rates were approved by the Public Utilities Commission for the arterial LED streetlights conversion. The estimated savings to the District, assuming we participate in the initial conversion, is 5%. Xcel Energy has a five year phasing plan for these conversions. Staff recommended, and the Board concurred, with informing Xcel that we intended to participate in this process.

AGENDA ITEMS

HRMD – 107 (*Consent*)

Ratify January 2016 Cash & Investment Transactions including Expenditures

HRMD – 108 (*Consent*)

Adopt Resolution No. 16-108

Approve 2016 Open Space Trail Maintenance Mowing contract

HRMD – 109 (*Tabled until March*)

Adopt Resolution No. 16-109

Adopt the Highlands Ranch Outdoors Plan giving the General Manager and Director of Parks, Recreation and Open Space authority to make periodic updates as needed with a major review and update scheduled again in 2019

HRMD – 110 (*Consent*)

Adopt Resolution No. 16-110

Approve Appropriation and contracts for Northridge Park Renewal Phase 1 restroom construction

HRMD – 111 (*General*)

Adopt Resolution No. 16-111

Approve Mansion roof replacement appropriation and contract

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HRMD – 112 (*Consent*)

Adopt Resolution No. 16-112

Approve 2016 Capital Project Appropriation Rescissions and Adjustments

COMMENTS

Dennis and Nel Epperly asked if something could be done to improve the appearance of the parcel of land on the southeast corner of Broadway and Highlands Ranch Parkway. Staff will investigate the concern and communicate their findings.

Meeting concluded at 7:24 p.m.