



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

January 26, 2016

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:31 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

Jim Collins, 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

Kari Larese, Community Relations Coordinator

Camille Mitchell, Administrative Assistant

OTHERS

Terri Kershisnik, Highlands Ranch Metro District 5

Ken Joseph, Highlands Ranch Community Association

Special Presentations

Ken Joseph gave a Highlands Ranch Community Association quarterly update. (*Addendum 1*)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Bruce Lebsack continued the discussion on refinancing existing District debt from the 2016 budget workshop. The discussion centered around whether or not we should proceed with the refinancing even without a final decision on an ice arena. Bruce laid out alternate schedules, both of which require the Board to take the first level of formal action at a February 17th meeting. The Board generally supported the flexibility provided by a refinancing and instructed staff to proceed with the steps necessary to bring the question to the February 17th meeting.
(Addendum 2)

Discussion Items

None

Approval of Board Meeting Minutes – 12/09/2015 *(Worley/Starkey) 6-0 motion passed*

Received and Filed

Study Session Minutes – 01/20/2016 *(Anderson/Worley) 6-0 motion passed*

Public Hearing

None

Approval of Business Agenda *(Starkey/Schierholz) 6-0 motion passed*

Approved the following Consent Agenda Items *(Starkey/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 – 100

Ratify December 2015 Cash & Investment Transactions including Expenditures

HRMD – 101

Adopt Resolution No. 16-101

Approve Appropriation and contract for parkway/median landscape design

HRMD – 102

Adopt Resolution No. 16-102

Approve Appropriation and contract for Marcy Gulch trail

HRMD – 103

Adopt Resolution No. 16-103

Approve Change orders and final payment for Falcon Park parking lot

HRMD – 105

Adopt Resolution No. 16-105

Approve Designated posting location

General Business Items

HRMD – 104 (*Worley/Starkey*) *6-0 motion passed*
Adopt Resolution No. 16-104
Approve Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

Special Reports

District Staff: None

Legal Council: None

Chairperson: None

Individual Directors:

- Carolyn Schierholz gave an update of the LFPD Board meeting that included discussion on a possible different organization structure. The Board requested that staff and legal counsel review the existing fire contract to be better able to respond to any future discussions by our partners.

Public Comments or Questions

None

Executive Session (*Starkey/Worley*) *6-0 motion passed*

A motion for executive session called per §24-6-402(4)(f), C.R.S. regarding personnel matters was made at 7:53 p.m.

Motion to continue meeting on February 17, 2016 (*Starkey/Schierholz*) *6-0 motion passed*

Meeting concluded at 8:55 p.m.

Submitted by Camille Mitchell – January 27, 2016