



HRCA/HRMD Joint Board Meeting Minutes
Metro District Office Building
February 25, 2016 – 6:00 PM

Attendees: Metro District - Vicky Starkey, Nancy Smith, Carolyn Schierholz, Jim Worley, Renee Anderson, Terry Nolan
HRCA - Scott Lemmon, Melissa Park, Brock Norris, Dennis Seymour, Jeff Suntken, Jerry Flannery

1. Vicky welcomed the HRCA attendees.
2. **“Big Idea.”** Terry and Vicky gave a brief update on the “Big Idea” as follows:
 - a. Agreements between Shea Properties and Englewood to swap land and allow 20-year lease to own sales should be signed soon.
 - b. Plat and grading plans will be submitted to Douglas County on March 10th.
 - c. Plat approval is anticipated on April 4th.
 - d. Commercial and retail development prospects are looking good.
 - e. Shea Homes is anxious to get started on the residential portion with some products that are new to Highlands Ranch.
 - f. The Metro District is working with Shea on the “Commons” park, which will include the emergency response communications tower, which will likely be built by Shea for Douglas County.
 - g. It appears unlikely that there will be an ice arena in the “Big Idea.”
3. **Elections.** Jerry and Terry gave brief updates on our upcoming elections.
4. **Performing Arts Center.** Jeff Suntken led a discussion on a possible performing arts center in the Town Center. The HRCA Board specifically asked if there is any objection from the Metro District Board to them working toward locating this possible performing arts center on the vacant lot across from Civic Green Park. The Metro Board indicated that the District does not currently have plans for that land.
5. **Residential Fences.** Some of the Metro Board brought up the poor condition of some residential fences and asked if there is anything the HRCA can do to improve their condition and make them more uniform. They responded that they are in the process of revamping the covenant control function to make it more effective including improvement of residential fencing.
6. **Backcountry Wilderness Area/Wildcat Regional Park.** The HRCA is working on a Backcountry Wilderness Area vision. They plan to send out an RFP for a consultant to develop a master plan. The Metro District will be included as a stakeholder. The HRCA Board feels that the park should be integrated into the developable portion of the BCWA. They are interested in the infrastructure needs and opportunities to coordinate these needs with Wildcat Regional Park, Douglas County and the Metro District.
7. **Next Meeting.** The next meeting was set for May 12, 2016 hosted by HRCA. HRCA suggest they host a Backcountry Wilderness Area tour for the Metro Board which may take the place of the next meeting.

The meeting concluded at 7:30 p.m.