



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

April 26, 2016

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

Bruce Lebsack, Director of Finance & Administration

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial and Budgeting Analysis Manager

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Brian Muller, Park Planning Manager

Camille Mitchell, Administrative Assistant

OTHERS

Julio Jimenez, Jimenez Design Group

Laurence Glesener, Highlands Ranch resident

John Kilrow, Metro District No. 5

Jim Manire, Hilltop Securities

Special Presentations

None

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

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Staff Presentations

Brian Muller and Julio Jimenez, the District's design consultant for the project, presented the Broadway and University median landscape design. The project bid opening is schedule for June with construction anticipated to begin in August. (***Addendum 1***)

Discussion Items

None

Approval of Board Meeting Minutes – 03/29/2016 (*Starkey/Dreher*) 7-0 motion passed

Received and Filed

Study Session Minutes – 04/20/2016 (*Dreher/Anderson*) 7-0 motion passed

Public Hearing

None

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

Approved the following Consent Agenda Items (*Starkey/Dreher*) 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 - 120

Ratify March 2016 Cash & Investment Transactions including Expenditures

General Business Items

HRMD – 121 (*Worley/Starkey*) 7-0 motion passed

Adopt Resolution No. 16-121

Approve changes to temporary sign rules

HRMD – 122 (*Starkey/Dreher*) 7-0 motion passed

Adopt Resolution No. 16-122

Approve 2016 General Obligation indebtedness issued to refund existing outstanding General Obligation indebtedness and approve parameters and documents in substantially the form attached to facilitate said general obligation indebtedness (***Addendum 2***)

Special Reports

District Staff:

- Terry Nolan recapped the April LFPD board meeting highlights
 - a) Care Car program has been discontinued and the Fire Chief would like to use the available funding to staff a second battalion chief. When reminded that the Review Committee indicated it wanted to see the 2017 budget requests before deciding, the Chief said that funding an additional battalion chief would be one of the highest 2017 priorities.
 - b) To date, there are no detailed concepts for any IGA changes
- Terry presented a draft email for approval to transmit to Michael Penny regarding Care Car Funding. The Board approved it for transmission. (***Addendum 3***)

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Legal Council: None

Chairperson: None

Individual Directors: None

Public Comments or Questions

Mr. Glesener asked if there was any more information on the location of the Xcel gas regulator station. The earliest the District might have additional information is May 2nd after the Douglas County Planning Commission meets.

Executive Session *(Starkey/Schierholz) 7-0 motion passed*

Motion to move to an Executive Session regarding personnel matters per §24-6-402(4) (f), C.R.S. at 7:12 p.m.

Adjournment

Motion to adjourn *(Dreher/Schierholz)*, adjournment declared by Chairman Owens at 7:50 p.m.

Submitted by Camille Mitchell – May 9, 2016