



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, June 22, 2016, in the District Boardroom and opened the meeting at 6:32 p.m.

ATTENDANCE (Chairman in bold face: * = absent **=excused absence)

BOARD OF DIRECTORS

J. Worley
V. Starkey
A. Dreher
R. Owens
C. Schierholz
N. Smith
R. Anderson

STAFF

Terry Nolan, General Manager
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 and Budgeting Analysis Manager
Forrest Dykstra, Manager of Developmental Engineering
Camille Mitchell, Administrative Assistant

OTHERS

Chris Fabian, Center for Priority Based Budgeting
Jon Klassen, Centennial Water and Sanitation District
Jeff Kappes, Mirabelle Metropolitan District No. 1
Kurt Huffman, Highlands Ranch resident

PUBLIC COMMENT

Kurt Huffman asked if it was within policy to display political signs on District property and if not, can residents remove them. He was told that all non-commercial temporary signs are permitted as long as they comply with the Temporary Sign Rules and that if he sees a sign to contact staff who will remove it as appropriate. (*Addendum 1*)

Study Session Minutes

June 22, 2016

Page 2

GUEST PRESENTATIONS

Chris Fabian from the Center for Priority Based Budgeting gave a synopsis of the philosophy, process and functionality of priority based budgeting. (*Addendum 2*)

Jon Klassen gave an update of the 2016 Centennial Water and Sanitation District Water Efficiency Plan (*Addendum 3*)

STAFF PRESENTATIONS

Carrie Ward updated the board on the temporary detour of the Centennial/Highline Canal trail because the crossing of Dad Clark Gulch failed in recent storms. This collapsed culvert is owned by the Colorado Department of Transportation (CDOT) and provides drainage for 30% of Highlands Ranch. After replacement by CDOT, they have asked the District to take over the long term maintenance and repair of this culvert. (*Addendum 4*)

DISCUSSION ITEMS

Carrie Ward met some of the residents of Wildcat Ridge regarding the prairie dog colony that is adjacent to their property. The residents are asking the District to eliminate this colony. Carrie informed them that that would require a rewrite of the current policy, public input and approval of the board. The board asked Carrie to evaluate the recommendation and report back to the board. (*Addendum 5*)

AGENDA ITEMS

HRMD – 134 (*Consent*)

Ratify May 2016 Cash & Investment Transactions including Expenditures

HRMD – 135 (*Consent*)

Adopt Resolution No. 16-135

Approve Broadway and University Medians and Entry Monuments Landscaping with Logo Enhancements (*Addendum 6*)

HRMD – 136 (*Consent*)

Adopt Resolution No. 16-136

Approve C470 Water Quality Intergovernmental Agreement

COMMENT

- Jeff updated the board on the hail damage to the Mansion roof and storage sheds. The board will be presented a board communication and resolution approving a change order to repair the shed roofs.
- Forrest updated the board on the progress of the LED replacement streetlights and handed out a memo with some question and answer updates. (*Addendum 7*)
- Vicky asked for clarification on the Conflict of Interest questionnaire that was sent to all board members by Collins Cockrel & Cole. Terry will ask Jim Collins to address the matter during the June board meeting.

Meeting concluded at 8:16 p.m.