The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, May 25, 2016, in the District Boardroom and opened the meeting at 6:30 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
Carrie Ward, Director of Parks, Recreation and Open Space
Jeff Case, Director of Public Works
Sherry Eppers, Community Relations Manager
Stephanie Stanley, Financial and Budgeting Analysis Manager
Forrest Dykstra, Manager of Developmental Engineering
Brian Muller, Park Planning and Facilities Manager
Camille Mitchell, Administrative Assistant

**OTHERS**

John Kaufman, CWSD General Manager
Ryan Edwards, CWSD Project Engineer III
Grant Ferry, Boy Scout

**GUEST PRESENTATIONS**

None

**OATH OF OFFICE**

Elected board members, Vicky Starkey, Nancy Smith, Jim Worley and Renee Anderson took their Oath of Office.

**PUBLIC COMMENT**

None
STAFF PRESENTATIONS
Carrie Ward presented options for the Holiday Lighting Program. The board majority approved a one year contract with a third party for the 2016 Holiday lights with subsequent years subject to bidding and board review and approval. (Addendum 1)

Centennial Water and Sanitation District (CWSD) project engineer, Ryan Edwards, updated the board on CWSD’s Zone 4C Pump Station. (Addendum 2)

Forrest Dykstra presented an update of the Intergovernmental Agreement for the new C-470 Water Quality Facilities. (Addendum 3)

DISCUSSION ITEMS
Brian Muller presented a comparison of concrete panels for consideration in future median applications. (Addendum 4)

Carolyn and Renee gave an update on Littleton Fire Rescue issues and solicited board feedback on the following discussion topics for the next Review Committee meeting:

1. The City of Littleton and the Littleton Fire Protection District are in the process of buying out West Metro and South Metro from the training center. The Fire Chief asked if the Metro District would like to participate. The board was not interested in ownership of this facility but is willing to pay its share of the training costs and would consider sharing in future improvements through an increase in annual shared costs.

2. Three 2017 budget items: a replacement ladder truck, a peak-hours battalion chief and 1.5 FTEs for the call center were mentioned. The board deferred comments until they had a chance to discuss these items during their June visioning workshop.

AGENDA ITEMS

HRMD – 123 (Consent)
Ratify April 2016 Cash & Investment Transactions including Expenditures

HRMD – 124 (Consent)
Adopt Resolution No. 16-124
Approve and ratify 2015/2016 Parkway Fence Replacement Project Schedules A and B change orders and final payment and acceptance and release of retainage

HRMD – 125 (Consent)
Adopt Resolution No. 16-125
Approve appropriation and contract purchase order for Fairview Sidewalk

HRMD – 126 (Consent)
Adopt Resolution No. 16-126
Authorize General Manager to execute Grant of Easement Agreements with the Centennial Water and Sanitation District and Plum Valley Heights Sub-district of the Roxborough Water and Sanitation District
HRMD – 127 (Consent)
Adopt Resolution No. 16-127
Approve change order and final payment and acceptance and release of retainage for Upper Marcy Gulch channel stabilization

HRMD – 128 (General)
Adopt Resolution No. 16-128
Receive and file the 2015 Audited Financial Statements

HRMD – 129 (Consent)
Adopt Resolution No. 16-129
Approve amendment to Highlands Ranch Water and Wastewater Agreement (Addendum 5)

HRMD – 130 (Consent)
Adopt Resolution No. 16-130
Approve Backcountry landscape reimbursement

HRMD – 131 (Consent)
Adopt Resolution No. 16-131
Approve 2016 Capital Project Appropriations, Rescissions and Adjustments

COMMENT
None

Meeting concluded at 8:04 p.m.