



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

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

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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.