



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, August 24, 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

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

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
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
Dirk Ambrose, Parks and Parkways Manager
Nick Adamson, Natural Resources Manager
Camille Mitchell, Administrative Assistant

OTHERS

Randy Schack, Highlands Ranch resident

GUEST PRESENTATIONS

None

PUBLIC COMMENT

None

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

- Carolyn Schierholz gave a summary of the LFR Review Committee meeting. Key points were:
 1. Both South Metro and West Metro would like to discuss with Littleton Fire Rescue and their partners the possibility of forming one large fire coalition. The Board majority is willing to enter into discussions. Chief Christopher Armstrong should represent the partnership and Terry Nolan will accompany the Chief and represent the District. (*Addendum 1*)
 2. A discussion followed on whether the District should join in discussion at this time for restructuring the current partners' relationship. Among the various strategies mentioned was the potential for establishing a Fire Authority. The Board is open to discussing this with the partners.

AGENDA ITEMS

HRMD – 141 (*Consent*)

Ratify July 2016 Cash & Investment Transactions including Expenditures

HRMD – 142 (*Consent*)

Adopt Resolution No. 16-142

Approve appropriation, CA&I contract, and construction contract for Broadway median, University median, and entry monuments landscaping with logo enhancements (*Addendum 2*)

HRMD – 143 (*Consent*)

Adopt Resolution No. 16-143

Approve acceptance of property of Tract C in Highlands Ranch Filing No. 141, 2nd Amendment

HRMD – 144 (*Consent*)

Adopt Resolution No. 16-144

Approve appropriation, contract purchase order, and consulting contract for Service Center fleet yard improvements

HRMD – 145 (*Consent*)

Adopt Resolution No. 16-145

Approve appropriation and amendment to IGA for Big Dry Creek by Cheese Ranch channel stabilization

HRMD – 146 (*Consent*)

Adopt Resolution No. 16-146

Approve contract purchase order for Fly'n B Park paving (*Addendum 3*)

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HRMD – 147 (*Consent*)
Adopt Resolution No. 16-147
Approve 2016 Capital Improvement Plan and Basic System Development fees
(*Addendum 4*)

COMMENTS

- Renee Anderson relayed information of the new UC Health Emergency Room open house:
 1. This is a full service emergency room facility.
 2. The Highlands Ranch High School Band performed at the open house and received a \$5,000 grant.
 3. UC Health Emergency Room staff extended an invitation to all Metro Board Members to come take a tour of their facility.
- Renee said they are still looking for sponsors for and players in the Highlands Ranch Metro District Golf Tournament to be held Monday, September 26th.
- Renee followed up on the discussion the Board had in July regarding the reduced hours of operation at the Douglas County Division of Motor Vehicles.
 1. Allen Dreher spoke to Dave Weaver, Chairman of the Board of County Commissioners, who said this change is a 6 month trial with an evaluation point after 3 months.
 2. The Board requested we invite Merlin Klotz, Douglas County Clerk and Recorder, to a meeting to discuss this topic.
- Jim Worley reminded Board members that the Summer Sunset Concert will be August 25, 2016.
- Carrie Ward invited the Board to the High Line Canal Conservancy meeting that will be held Thursday, September 8th at the Westridge Recreation Center at 5:30 p.m.
- Board members received an email from a resident regarding water billing:
 1. They have directed Terry Nolan to respond.
 2. They recommended Terry invite the resident to also attend a Centennial Water and Sanitation Board Meeting.
- A recognition celebration for David Hahn will be Thursday, September 15, 2016 at Civic Green Park beginning at 5:30 p.m.

Meeting concluded at 7:52 p.m.