June 28, 2016

Jim Worley 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)
Jim Worley
Vicky Starkey
Allen Dreher
Carolyn Schierholz
Nancy Smith
Renee Anderson
Rick Owens

STAFF
Terry Nolan, General Manager
Jim Collins, Attorney
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
Camille Mitchell, Administrative Assistant

OTHERS
Holly Nicholson-Kluth, Douglas County Undersheriff
Genevieve and Bryan Cozad (Boy Scout), Highlands Ranch residents

Special Presentations
Under Sheriff Holly Nicholson-Kluth gave a quarterly update for the Douglas County Sheriff’s department.

Public Comments or Questions
None

Reaffirmation of Disclosure
No changes
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Staff Presentations
None

Discussion Items
None

Approval of Board Meeting Minutes – 05/31/2016 (Starkey/Dreher) 6-0-1 motion passed
Carolyn Schierholz abstained

Received and Filed (Owens/Schierholz) 7-0 passed
- Backcountry Wilderness Area Tour – Metro District and HRCA Boards June 10, 2016
  Notes
- Study Session Minutes – 06/22/2016
- Fire and Emergency Services Workshop notes June 22, 2016

Public Hearing
None

Approval of Business Agenda (Dreher/Schierholz) 7-0 motion passed
Agenda approved with the following changes:
- Added BC 16-138 approve appropriations for two change orders for East Big Dry
  Creek (Reach BDE 5E) Quebec to Highlands Ranch Boundary Channel
  Stabilization to General Business

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 – 134
Ratify May 2016 Cash & Investment Transactions including Expenditures

HRMD – 135
Adopt Resolution No. 16-135
Approve Broadway and University Medians and Entry Monuments Landscaping with
Logo Enhancements

HRMD – 136
Adopt Resolution No. 16-136
Approve C470 Water Quality Intergovernmental Agreement
General Business Items

HRMD – 137 (Owens/Starkey) 7-0 motion passed
Adopt Resolution No. 16-137
Approve an appropriation for Mansion roof replacement

HRMD – 138 (Dreher/Schierholz) 7-0 motion passed
Adopt Resolution No. 16-138
Approve an appropriation for two change orders for East Big Dry Creek (Reach BDE 5E) Quebec to Highlands Ranch Boundary channel stabilization (Addendum 1)

Special Reports
District Staff:
- Jeff Case showed a video of the removal of the Historic Park windmill which was necessary for repairs due to recent weather damage.
- Carrie asked those who will be participating in the Independence Day parade to meet at the Target parking lot at 8:45 a.m.

Legal Council: Jim Collins answered questions regarding conflict of interest statements
- After each regular election, Collins Cockrel & Cole send a Conflict of Interest Disclosure Statements and Legal Requirements memorandum to each Board member as a reminder to review their current status to determine if there is a need to submit a Conflict of Interest Disclosure Statement (CIDS) to the Board and to the Secretary of State.
- It is not necessary to write and submit a new CIDS for every board meeting in which there may be a perceived conflict. The single submittal will be sufficient. Each meeting the Board members are asked to reaffirm their disclosure statement which allows for any additional disclosure.
- Jim will write a CIDS for Vicky Starkey for her review and approval.

Chairperson:
- Jim Worley and Vicky Starkey will be out of town for the July board meeting. Allen Dreher will be conducting the board meeting in their absence.

Individual Directors:

Public Comments or Questions
The board thanked the public for coming and encouraged Bryan in his communications merit badge endeavor.

Adjournment
At 6:59 p.m. motion to adjourn (Starkey/Schierholz) was declared by Chairman Worley

Submitted by Camille Mitchell – June 29, 2016