



HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES
62 W. PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

August 30, 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

Camille Mitchell, Administrative Assistant

OTHERS

Chief Jeff Tasker, Littleton Fire Rescue (LFR)

Randy Schack and Tom Frederick, Highlands Ranch Residents

Special Presentations

Chief Tasker gave an LFR quarterly update.

Public Comments or Questions

None

Reaffirmation of Disclosure

Vicky Starkey filed an updated conflict of interest letter with the Secretary of State and Highlands Ranch Metropolitan District.

Staff Presentations

None

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Discussion Items

None

Approval of Board Meeting Minutes – 07/26/2016 (Dreher/Smith) 6-0 motion passed

Received and Filed

Revised 2016 Visioning Workshop Final Report – 06/25/2016 (Owens/Starkey)
Director Smith requested an amendment to add “further exploration of” to page two, first paragraph of section titled Financial Modeling. – Owens moved to accept the amendment, Starkey seconded the motion, 6-0, motion passed

Study Session Minutes – 08/24/2016 (Dreher/Starkey) 6-0 motion passed

Public Hearing

None

Approval of Business Agenda (Smith/Dreher) 6-0 motion passed

Approved the following Consent Agenda Items (Owens/Smith) 6-0 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 – 141

Ratify July 2016 Cash & Investment Transactions including Expenditures

HRMD – 142

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

HRMD – 143

Adopt Resolution No. 16-143

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

HRMD – 144

Adopt Resolution No. 16-144

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

HRMD – 145

Adopt Resolution No. 16-145

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

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HRMD – 146

Adopt Resolution No. 16-146

Approve contract purchase order for Fly'n B Park paving

HRMD – 147

Adopt Resolution No. 16-147

Approve 2016 Capital Improvement Plan and Basic System Development fees

General Business Items

None

Special Reports

District Staff:

- Terry Nolan updated the Board on the previously discussed representation of the District in meetings with South Metro Fire District regarding service options. He indicated that Chief Armstrong felt that it was better for him to represent the partnership in these initial discussions and that Terry should not attend these meetings. He believes he can represent the interests of the partnership without bias and will communicate with the partners on the progress of discussions. After a discussion on the merits of the change, the Board majority agreed that Terry will not attend these meetings at this time.

Legal Council: None

Chairperson:

- Jim Worley requested staff to provide extra copies of the meeting agendas for the public.

Individual Directors:

- Renee Anderson attended the Centennial Water and Sanitation District board meeting where the CWSD Board expressed their appreciation for the cooperation of Metro District in restricting their water consumption in parks and parkway landscaping while they made necessary repairs and corrections to their plant equipment. With the District's cooperation, Highlands Ranch residents did not experience any disruptions in their water service.
- Nancy Smith gave an HRCA update

Public Comments or Questions

Tom Frederick addressed the Board about vehicles parked for extended periods of time in public right of way near his residence. Because Mr. Frederick's concerns were outside of the District's purview, the Board directed Mr. Frederick to Terence Quinn at Douglas County Community Development Department.

Adjournment

At 7:01 p.m. motion to adjourn (*Starkey/Dreher*) was declared by Chairman Worley