



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, September 19, 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
Jim Collins, Attorney
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
Camille Mitchell, Administrative Assistant

OTHERS

Tom Henley and Robin Larm with Xcel Energy
Jennifer Price and Ken Malm with AT&T
Krystina Priebe, Jen Shocker, Douglas Dreher, Heidi Hirsbranner, Bruce Gibson, and Nancy Hebhert, residents of Highlands Ranch

GUEST PRESENTATIONS

Robin Larm and Tom Henley, representatives of Xcel Energy, presented site location maps and building renderings of the proposed natural gas pipeline and regulator station. The proposed site is on Shea property in what will eventually be the District's Historic Park. (*Addendum 1*)

Jennifer Price and Ken Malm, representatives of AT&T, explained the limitations of the current cell site poles and sought the Board's consideration to allow AT&T to install larger poles and canisters for upgrading their current service as well as allow for future upgrades. A majority of the Board directed staff to develop a policy for Board consideration that could allow up to 26-inch diameter and 50-foot tall poles, if allowed by Douglas County, under some circumstances. (*Addendum 2*)

PUBLIC COMMENT

Several residents of Highlands Ranch asked questions of Xcel Energy representatives regarding the proposed Xcel gas pipeline and regulator station.

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

- Vicky Starkey updated the Board on the results of the Emergency Management Coordinating Group meeting, which included recommended changes to the Douglas County Emergency Operations Plan.
- Carolyn Schierholz informed the Board that the Fire Partners will meet monthly during the discussion period with South Metro Fire District.
- Renee Anderson acknowledged the favorable article regarding Highlands Ranch, which was recently published in Money Magazine, ranking Highlands Ranch number six among the 50 best small cities (50,000 to 300,000 population) to live in America.

AGENDA ITEMS

HRMD – 148 (*Consent*)

Ratify August 2016 Cash & Investment Transactions including Expenditures

HRMD – 149 (*Consent*)

Adopt Resolution No. 16-149

Approve appropriation for Diamond K Park Playground Renovation and construction contract (*Addendum3*)

HRMD – 150 (*Consent*)

Adopt Resolution No. 16-150

Approve Northridge Park Renewal Phase 1 Restroom Renovation change orders and release of retainage and final payment

HRMD – 151 (*Consent*)

Adopt Resolution No. 16-151

Approve appropriation for Chum Howe House roof replacement and construction contract

HRMD – 152 (*Consent*)

Adopt Resolution No. 16-152

Approve appropriation for Falcon Park Parking Lot Project and construction contract

HRMD – 153 (*Consent*)

Adopt Resolution No. 16-153

Approve dedication of property and construction easements to Centennial Water and Sanitation for Zone 4C Pump Station

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HRMD – 154 (*General*)
Adopt Resolution No. 16-154
Approve appropriation for Mansion storm damage repairs

HRMD – 155 (*Consent*)
Adopt Resolution No. 16-155
Approve termination and amendments to certain District agreements that Highlands Ranch Metropolitan District No. 5 was a party to

COMMENT

- Board reviewed the e-mail from Terry Nolan and approved changing the range for the Human Resources Manager position to E-27.

Meeting concluded at 8:28 p.m.