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 (by phone)
Nancy Smith
Renee Anderson
Rick Owens

STAFF
Terry Nolan, General Manager
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
Forrest Dykstra, Manager of Developmental Engineering
Camille Mitchell, Administrative Assistant

OTHERS
Tony Spurlock, Douglas County Sheriff
Jennifer Price, AT&T
Boy Scout Troop 690

Special Presentations
- Douglas County Clerk and Recorder, Merlin Klotz, addressed the Board on changes to his operations based on changes within the Department of Motor Vehicles.
- Sheriff Tony Spurlock gave a quarterly update which included
  - An update on Officer Dan Brite whose condition continues to improve.
  - The County Commissioner approved the Forensic DNA Crime Lab, a partnership between Douglas County, Arapahoe County and the City of Aurora.

Public Comments or Questions
None

Reaffirmation of Disclosure
No changes
Board Meeting Minutes
September 27, 2016
Page 2

Staff Presentations
None

Discussion Items
- Carrie Ward reviewed the Mansion Reserve Memo requesting use of reserve funding for Mansion related 2016 projects that are not covered by the draft reserve policy and are not in the operations budget.

Approval of Board Meeting Minutes – 08/30/16 (Dreher/Starkey) 6-0 motion passed (Carolyn Schierholz abstained)

Received and Filed
Study Session Minutes – 09/19/16 (Starkey/Dreher) 6-1 motion passed (Schierholz – nay vote)

Public Hearing
None

Approval of Business Agenda (Starkey/Dreher) 7-0 motion passed

Approved the following Consent Agenda Items (Anderson/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 – 148
Ratify August 2016 Cash & Investment Transactions including Expenditures

HRMD – 149
Adopt Resolution No. 16-149
Approve appropriation for Diamond K Park Playground Renovation and construction contract

HRMD – 150
Adopt Resolution No. 16-150
Approve Northridge Park Renewal Phase 1 Restroom Renovation change orders and release of retainage and final payment

HRMD – 151
Adopt Resolution No. 16-151
Approve appropriation for Chum Howe House roof replacement and construction contract

HRMD – 152
Adopt Resolution No. 16-152
Approve appropriation for Falcon Park Parking Lot Project and construction contract
HRMD – 153
Adopt Resolution No. 16-153
Approve dedication of property and construction easements to Centennial Water and
Sanitation for Zone 4C Pump Station

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

General Business Items

HRMD – 154 (Anderson/Owens) 7-0 motion passed
Adopt Resolution No. 16-154
Approve appropriation for Mansion storm damage repairs

HRMD – 156 (Dreher/Owens) 7-0 motion passed
Adopt Resolution No. 16-156
Approve appropriation and contract for Remington Bluff trail crossing repairs
(Addendum 1)

HRMD – 157 (Owens/Dreher) 7-0 motion passed
Adopt Resolution No. 16-157
Approve Douglas County Emergency Operations Plan revisions

Special Reports
District Staff: None
Legal Counsel: None
Chairperson:
  ▫ Jim Worley indicated he thought the SDA Conference was valuable.

Individual Directors:
  ▫ Allen Dreher attended a breakout session at the SDA Conference regarding special
districts and broadband service. Staff will review the handout and report back if they
determine there is any feasible application in Highlands Ranch.
  ▫ Rick Owens asked for an update on the potential funding from Douglas County on the
Historic Park Windmill. Terry sent a letter requesting funding to the County Manager.
As yet there has been no response. Rick Owens will try to contact Jill Repella.
  ▫ Renee Anderson remarked on the successful Highlands Ranch Golf Tournament which
raised $13,500 plus another $1,200 in yellow ball and mulligan sales. She also
commented that the Highlands Ranch Rec Foundation has provided funding for upgrades
to the Mansion interpretive program as well as updating and adding new furniture.

Public Comments or Questions
The leader of Troop 690 asked the Board to talk about the services Highlands Ranch Metro
District provides. An information card describing the District’s functions, services, finances and
revenue sources was handed out to each Boy Scout in response to this request. He also asked if
the District has ever participated in any Eagle Scout projects, which we have. Carrie Ward
informed him that he can contact the Metro District Parks Recreation and Open Space office as well as the Public Works department for more information on those projects and potential for future projects.

Executive Session
The executive session was not held because of malfunctioning recording equipment and was postponed until an October Board meeting.

Adjournment
At 7:24 p.m. motion to adjourn *(Starkey/Dreher)* was declared by Chairman Worley.