Vicky Starkey 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
Jeff Case, Director of Public Works
Carrie Ward, Director of Parks, Recreation & Open Space
Sherry Eppers, Community Relations Manager
Camille Mitchell, Administrative Assistant

**OTHERS**
Jeremy Sanders and Boy Scout Troop 567

**Special Presentations**
None

**Public Comments or Questions**
None

**Reaffirmation of Disclosure**
No changes

**Staff Presentations**
None

**Discussion Items**
None
Approval of Board Meeting Minutes – 09/27/2016 (Owens/Schierholz) 6-0 motion passed

Received and Filed
Study Session Minutes – 10/19/2016 (Dreher/Owens) 5-0 motion passed (Schierholz abstained)

Public Hearing
None

Approval of Business Agenda
Carolyn Schierholz asked Board Communication (BC) No. 162 be moved to General Business. Owens motioned to move BC No. 162 to General Business. Anderson seconded the motion. 6-0 motion passed

Approved the following Consent Agenda Items (Dreher / Schierholz) 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 – 158
Ratify September Cash & Investment Transactions including Expenditures

HRMD – 159
Adopt Resolution No. 16-159
Approve appropriation for Toepfer Park dugouts

HRMD – 160
Adopt Resolution No. 16-160
Approve appropriation and design contract for Northridge Park Renewal Phase 2 Project

HRMD – 161
Adopt Resolution No. 16-161
Approve appropriation and contract purchase order for the Falcon Park Restroom Project

HRMD – 163
Adopt Resolution No. 16-163
Approve change order and Final Payment and Acceptance and Release of Retainage for Fly’n B Park parking lot paving

HRMD – 164
Adopt Resolution No. 16-164
Approve Final Payment and Acceptance and Release of Retainage for Service Center Yard Improvements
HRMD – 165 (With revised financials)
Adopt Resolution No. 16-165
Approve appropriation and Intergovernmental Agreement for West Big Dry Creek
Cresthill Lane to C-470 Channel Stabilization

HRMD – 166
Adopt Resolution No. 16-166
Approve appropriation and authorization for Fire Station No. 17 and No. 18 roof repair
and replacement

General Business Items

HRMD – 162 (Owens/Dreher) 5-1 motion passed (Schierholz – nay vote)
Adopt Resolution No. 16-162
Approve appropriation and contract purchase order for Parkway Renovations Wells
Fargo Center Landscape

Special Reports
District Staff: None
Legal Counsel: None
Chairperson:
  ▫ Vicky Starkey informed the Board that Douglas County Commissioners have approved
the radio tower at the future Central Park site.
Individual Directors:
  ▫ Board members asked about the progress of the Mansion Windmill Restoration Project.
    To date, Metro District has not received a financial commitment from Douglas County in
order to proceed. Resolution No. 16-140 has appropriated funds for this project
contingent upon receiving additional funding from Douglas County. Schierholz made a
motion to remove the conditional clause in the resolution so staff can move forward with
the repairs. Owens seconded the motion. Terry Nolan indicated that the source for
funding would be determined by staff and the board was advised that this may require a
budget amendment. 6-0 motion passed

Public Comments or Questions
Mr. Sanders asked what the budget is for the District. He was informed that the General Fund
budget for 2016 is approximately $20 million and that the complete budget is posted to the
Highlands Ranch Metropolitan District website.

Executive Session (Owens/Anderson) 6-0 motion passed
At 6:54 p.m. a motion was made to move into an executive session for Conference with Legal
Counsel per §24-6-402(4)(b) C.R.S.

Adjournment
At 7:25 p.m. motion to adjourn (Dreher/Schierholz) was declared by Vice Chair Starkey.