



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

October 25, 2016

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

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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

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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.