



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, January 25, 2017, 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  
Carrie Ward, Director of Parks, Recreation and Open Space  
Jeff Case, Director of Public Works  
Stephanie Stanley, Financial and Budgeting Analysis Manager  
Forrest Dykstra, Manager of Developmental Engineering  
Camille Mitchell, Administrative Assistant

**OTHERS**

Councilman Joshua Rivero, Town of Parker  
Marsha Alston, Douglas County Youth Initiative  
Gary Young and Troy Hammond, Street Media Group  
Liz Walker, Wireless Policy Group, LLC  
Christian Mueller, Wyco Field Services  
Anthony Pretropole, Dustin DiPentino, and Ken Malm, AT&T

**GUEST PRESENTATIONS**

Gary Young, with Street Media Group, gave a presentation outlining their Transit Amenities Program and the options they offer for RTD bus shelters. The Board agreed that staff should work with Street Media Group to develop a program for Board review. (*Amendment 1*)

Marsha Alston gave an overview of the activities and projects involved with the Douglas County Youth Initiative (DCYI), a project funded and overseen by the members of the Partnership of Douglas County Governments. (*Amendment 2*) Marsha invited the Board to the DCYI Outstanding Youth Awards in April and thanked the District for supporting their program.

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### AGENDA ITEM

HRMD – 102 (*Consent*)

Adopt Resolution No. 17-102

Approve Streetlight Cellular Stealth Monopoles Policy

*Jeff Case gave some background information on the recommended updates to the general criteria for streetlight cellular stealth monopoles. Ken Malm from AT&T thanked the Board and staff for their consideration of the changing needs of cellular communications.*

### PUBLIC COMMENT

None

### STAFF PRESENTATIONS

None

### DISCUSSION ITEMS

- 2017 Board Retreat was discussed and proposed dates for a June meeting will be emailed to the Board members for concurrence.
- Fire and emergency services topics discussed were
  - Costs of services
  - Response times
  - Negotiations with South Metro Fire Rescue
  - Possible 2017 Fire Protection Survey
- Project Tracker - the Board had no changes
- Stephanie Stanley gave a presentation on the property tax and the residential/commercial assessment ratio (*Addendum 3*)
- Jeff Case updated the Board on the Historic Park windmill repair project. (*Addendum 4*)
  - Staff has submitted a letter to the county for sharing the cost of repairs
  - The project will go out to bid
  - Staff will present to the Board after the bid process

### AGENDA ITEMS

HRMD – 100 (*Consent*)

Ratify December 2016 Cash & Investment Transactions including Expenditures

HRMD – 101 (*Consent*)

Adopt Resolution No. 17-101

Adopt resolution to support the High Line Canal Conservancy Vision and Action Plan  
*Allen Dreher has volunteered to represent the District at the quarterly meetings of the High Line Canal Working Group.*

HRMD – 103 (*Consent*)

Adopt Resolution No. 17-103

Approve acceptance of Tract A-3 in Highlands Ranch Filing 150, 5<sup>th</sup> Amendment

HRMD – 104 (*Consent*)

Adopt Resolution No. 17-104

Approve appropriation of funds for medic unit for Station No. 18

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HRMD – 105 (*Consent*)

Adopt Resolution No. 17-105

Approve Executive Compensation

HRMD – 106 (*Consent*)

Adopt Resolution No. 17-106

Approve amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement (*Addendum 5*)

*Board requested graphic on slide 2 of presentation be posted to our website.*

HRMD – 107(*Consent*)

Adopt Resolution No. 17-107

Approve designated posting location of notices of Board meetings

**COMMENTS**

None

Meeting concluded at 8:45 p.m.