



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

January 31, 2017

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

Nancy Smith

Renee Anderson

Rick Owens

STAFF

Terry Nolan, General Manager

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial and Budgeting Analysis Manager

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Camille Mitchell, Administrative Assistant

OTHERS

Chief Christopher Armstrong, Littleton Fire Rescue

Chief Bob Baker, South Metro Fire District

Chief Jerry Rhodes and Assistant Chief David Markham, Cunningham Fire District

Jim Albee, Littleton Fire Protection District Board of Directors

Joel Heinemann, Littleton Fire Fighters Association

Ken Joseph, Highlands Ranch Community Association

Liz Walker, Wireless Policy Group

Christian Mueller, Wyco Field Services

Jennifer Price and Ken Malm, AT&T

Jacob Stauber, High Line Canal Conservancy

Special Presentations

- Ken Joseph gave a Highlands Ranch Community Association update of the renovation plans for the Northridge Recreation Center. Construction is anticipated to begin the first week in

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April and finished the end of October. Portions of the center will remain open during construction. (*Addendum 1*)

- Littleton Fire Rescue Chief Armstrong, South Metro Fire Chief Bob Baker and Cunningham Fire Chief Jerry Rhodes addressed the Board on the possible fire rescue unification. The goal of the fire chiefs during the unification discussions is to be able to provide the best in class service at the most affordable costs as well as provide better safety, and sustainability.

Public Comments or Questions

Jacob Stauber, Highlands Ranch resident and representative of the High Line Canal Conservancy, came to answer any questions the Board might have in regard to board communication 17-101.

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes – 12/12/2016 (*Starkey/Dreher*) 6-0-1 motion passed – *Renee Anderson abstained.*

Received and Filed

Study Session Minutes – 01/25/2017 (*Schierholz/Smith*) 6-0-1 motion passed – *Rick Owens abstained.*

Special Board Meeting Minutes – 01/25/2017 (*Schierholz/Smith*) 6-0-1 motion passed – *Rick Owens abstained.*

Public Hearing

None

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

Approved the following Consent Agenda Items (*Dreher/Starkey*) 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 – 100

Ratify December 2016 Cash & Investment Transactions including Expenditures

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HRMD – 101

Adopt Resolution No. 17-101

Adopt resolution to support the High Line Canal Conservancy Vision and Action Plan

HRMD – 102

Adopt Resolution No. 17-102

Approve Streetlight Cellular Stealth Monopoles Policy

HRMD – 103

Adopt Resolution No. 17-103

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

HRMD – 104

Adopt Resolution No. 17-104

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

HRMD – 105

Adopt Resolution No. 17-105

Approve Executive Compensation

HRMD – 106

Adopt Resolution No. 17-106

Approve amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement

HRMD – 107

Adopt Resolution No. 17-107

Approve designated posting location of notices of Board meetings

General Business Items

HRMD – 108 (*Starkey/Schierholz*) 7-0 motion passed

Adopt Resolution No. 17-108

Approve AT&T cell site lease at Lucent Blvd & Bristle Pine

Jeff Case addressed the Board regarding lease rates. The District charges a uniform rate yearly and will present a board communication to the Board in February for adoption of a 2017 rate schedule.

Special Reports

District Staff: None

Legal Counsel: None

Chairperson:

- Jim Worley opened a discussion to change the Board meetings start time from 6:30 p.m. to 6:00 p.m. After a brief discussion Jim asked for a motion to move the standard meeting start time for Highlands Ranch Metro District Board meetings and Study Sessions to 6:00 p.m. Starkey motioned, Smith seconded (*7-0 motion passed.*)

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Individual Directors:

- Renee Anderson thanked Stephanie Stanley for her assuming some of the duties and responsibilities of the Director of Finance while he is out on medical leave.
- Carolyn Schierholz solicited questions from the Board for the fire partners' meeting that will be held Monday, February 6th.

Public Comments or Questions

None

Adjournment

At 7:33 p.m. motion to adjourn (*Dreher/Starkey*) was declared by Chairman Worley.