

HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING ADDENDUM

March 28, 2017

Addendum documents can also be viewed at
<http://highlandsranch.org>

or

<http://intranet.highlandsranch.org/default.aspx>

- 2017 Budget Update
- Project Tracker
- Amended Fire Unification Decision Matrix



2017 Budget Update

March 28, 2017





Changes since 2017 Budget Adoption

- › Progress with discussions with South Metro
 - Impact on future costs
 - May change site selection for new station
- › Change to residential assessment rate
 - Impact to 2018 revenue
 - Anticipate a decrease of 3% to 10% (\$788k to \$2.6m)



2017 Board Priorities

› Fire & Emergency

- Medic Unit for Station 18 – ordered
- Replacement Engine for Station 17 - ordered
- Fire Station 20
 - › Recommend delay design process
 - › Hold at least until receive/evaluate South Metro proposal

› Central Park

- Agreement is being developed
- Final design and cost estimate in process
- Budget is \$2 million from CTF with potential for additional \$1.5 million from Capital Projects Fund





2017 Board Priorities

- › Senior Services
 - Feasibility Study
 - › Recommend delay and review at June Retreat
 - › RFP distributed, 3 proposals received
- › Ice Arena
 - On hold
- › Historic Park
 - No change at this time
 - Ownership/debt pay-off both in 2026





2017 – Major Repair Projects

- › Replacement projects (fence, playground, restroom, vehicles)
 - No recommended change since it doesn't increase ongoing maintenance costs
- › Improvement projects (Northridge, Medians, Basketball Courts)
 - No recommended change since it doesn't increase ongoing maintenance costs
- › Parkway Conversion Study – Transition plan to lower water use landscape material (\$40,000 budget)
 - Possibility to complete in house



Next Steps

- › Updated Residential Assessment Rate April 15th
- › Preliminary Assessed Value – May 2017
- › June Board Retreat
 - Priority Based Budgeting: set results statements
 - Review forecast/priorities
- › July/August
 - Begin 2018 budget prep using priority based budgeting

Board's Highlighted Project Tracker

■ Design / RFP
■ Bid / Selection / Approval
■ Construction / Implementation / Investigation / In

● - No change to Est. Completion
▲ - Est. Completion within 60 days of original
◆ - Est. Completion greater than 60 days of original

Project	Status	2017												2018												Project Description	Comments	Department	Original Completion Estimate	Current Completion Date
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
26	Fire & emergency services - battalion chief																									MP Priority 7	2nd battalion chief activated at night when personnel available because few on vacation, sick, travel, etc. 2017 budget request to continue to use OT	Gen. Mgr.	12/31/17	12/31/2017
27	Fly'n B House - Phase II																									Interior finish	Requires needs assessment and funding from Erickson. No activity until then.	Public Works		
28	Pipe 51 Phase III																									Last section of Pipe 51 to Plaza Drive	On hold pending development of EMRF property plans approved	Public Works		
COMPLETED																														
29	Fire & emergency services - 2 quick cars																									MP Priority 3 - 12 hours/7 days plus; 14 new Firefighters	One unit already in service (12/7); 16 graduated from academy July 8th, 2nd unit in service Sept 2016	Gen. Mgr.	12/31/16	Complete
30	Fire & emergency services - quantify call answer/transfer time																									MP Priority 4		Gen. Mgr.	12/31/16	12/31/2016
31	Shea Stadium Synthetic Turf Replacement																									Per agreement with DCSD share in cost to replace improve gravel parking lot to asphalt, water quality	DCSD contract & manage project started July 2016; District share in 2017 budget	Recreation	10/1/16	Complete
32	Fly'n B park - Pave parking lot																									Annual review of proposed projects, recommend improvements, and coordination	Project completed	Public Works	12/15/16	Complete
33	Douglas County Road Projects																									Channel immediately north of University; BC April 2013, BC Sept 2014, BC Oct 2015	Panel Replacement Completed. Sealing and Grinding Underway	Public Works	12/31/16	Complete
34	Big Dry by Cheese Ranch																									Fairview sidewalk near Cherry Hills Church	USALE & SHPO has approved - permits issued - construction started 12/01/16	Public Works	12/31/15	4/30/2017
35	Fairview (Cherry Hill Community Church) Sidewalk																									Fairview sidewalk near Cherry Hills Church	Easement completed - Waiting on DC to approve permits - construction cannot begin until permits are approved - weather delay	Public Works	11/1/14	2/17/2017

	Status Quo	Master Plan – Current Formula (1)/ Level Mill Levy (2)	Master Plan – Two Partners	Highlands Ranch Fire & Emergency	South Metro
Level of Service					
Response Time	9:52 (Mar 2016 – Feb 2017)	?	?	?	2015 Overall 8:14, urban 7:36 (90%) in-district, emergent
# of ALS Units in HR	6 including station 16	8 including station 16	8 including station 16	7	?
High Quality Service	Innovative – training/equipment	Innovative – training/equipment	Innovative – training/equipment		Innovative Service Delivery – Advanced Resource Medic (ARM) car
# Staff /Engine	3	3	3	3	4 on ladders
Highlands Ranch Control	Review committee	Review committee	Review committee	Board control	<ol style="list-style-type: none"> 1. Include in SMFR – HR residents on board 2. Contract with SMFR – “review committee” 3. Create Authority – HR voting member
Cost to homeowner	\$207 on \$400,000 (6.514 mil)	<ol style="list-style-type: none"> 1. \$251 on \$400,000 (7.897 mil) 2. \$296 on \$400,000 (9.308 mil) 	\$332 on \$400,000 (10.414 mill)	\$310 on \$400,000 (9.744 mill)	\$295 on \$400,000 (9.25 mil)
Action to change	None	<ol style="list-style-type: none"> 1. None 2. Possible election for additional mill 	Election for additional mill	12 month notice; negotiate station 16 and dispatch	<ol style="list-style-type: none"> 1. Election to include and mill increase 2. Election to increase mill 3. Election to increase mill
New Capital		One fire station (\$4.4 million)	One fire station (\$4.4 million)	One fire station (\$4.4 million)	Two fire stations (\$9.5 million) Who pays?
Pros	Lower cost	<ol style="list-style-type: none"> 1. and 2.Improve response time 1. Less cost 	Improve response time	Control	Improve response time Sustainability Accreditation No need for assistance
Cons	Loss of partner would increase mil Possible worse response time Ability to recruit	Loss of partner would increase mil Sustainable? Ability to recruit	Sustainable? Ability to recruit	Additional fire staff Effective firefighting force? Sustainable?	If Election fails for inclusion will be forced to contract