



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

April 25, 2017

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 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

Camille Mitchell, Administrative Assistant

OTHERS

Ken Joseph, Highlands Ranch Community Association

Special Presentations

Ken Joseph gave a presentation to the Board which highlighted the maintenance and updates Highlands Ranch Community Association is making to their recreation centers. (*Addendum 1*)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Jeff Case updated the Board on the Zone 4C Project. (*Addendum 2*)

Discussion Items

There were no changes to the Project Tracker.

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Approval of Board Meeting Minutes (*Anderson/Dreher*) 5-0 motion passed

- March 28, 2017 Board Meeting Minutes
- April 5, 2017 Special Board Meeting Minutes

Received and Filed

None

Public Hearing

None

Approval of Business Agenda (*Dreher/Smith*) 5-0 motion passed

Approved the following Consent Agenda Items (*Dreher/Owens*) 5-0 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 - 123

Ratify March 2017 Cash & Investment Transactions including Expenditures

General Business Items

HRMD – 124 (*Owens/Anderson*) 5-0 motion passed

Adopt Resolution No. 17-124

Approve appropriation and change order for Fairview-Cherry Hills Church sidewalk

HRMD – 125 (*Dreher/Smith*) 5-0 motion passed

Adopt Resolution No. 17-125

Approve Amended Backcountry Wilderness Area Fire and Emergency Services Agreement

HRMD – 126 (*Owens/Dreher*) 5-0 motion passed

Adopt Resolution No. 17-126

Approve Lycée Anatole France de Lillers and City of Lillers, France Day in Highlands Ranch

Special Reports

District Staff:

Stephanie Stanley updated the Board on the Local Government Investment Pool. The Board of Trustees had their first meeting to select an auditor, an investment manager, bank, and an attorney. The targeted funding date is May 24, 2017.

Jeff Case gave an update on the Historic Park windmill renovations:

1. Current work is all on the inside of the silo
2. The small outbuilding is finished
3. The target completion date is June 1, 2017

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Terry Nolan updated the Board on:

1. Anticipate a Fire and Emergency Services Unification proposal end of April.
2. Chief Armstrong asked what questions the Board would like answered in the proposal.

The Board responded:

- a. Will there be a phased payment structure?
 - i. Yes. Start at 8.0 mills until the new fire station is built
 - ii. After the station is built, 9.25 mills
 - iii. In addition to property tax there will be a portion of funding coming from Specific Ownership Tax
- b. Will Highlands Ranch receive credit for our stations?
- c. Will all the vehicles be capable of advanced life support?
- d. How do the firefighters view this potential unification?
3. At the Littleton Fire Protection District Board Meeting on Monday, April 24th, LFPD said they will probably have a 10% increase in assessed values, but may still need to go to the voters for a mill levy increase.
4. At the February 28, 2017 Board meeting, the Board supported Littleton Fire Rescue to move forward with negotiations for contracted dispatch services with South Metro Fire Rescue. There are differing sentiments among the current partners regarding this position so Terry Nolan recommended sending a letter to the Littleton City Council encouraging this process to move forward as originally agreed. The Board supported this recommendation.
5. Terry asked if there were any changes the Board would like to make to the proposed Board Retreat Agenda. There were none.
6. Terry informed the Board that he will be on vacation from Friday, April 28th through Friday, May 5th.

Legal Counsel: None

Chairperson: None

Individual Directors: None

Public Comments or Questions

None

Adjournment

At 6:40 p.m. motion to adjourn (*Dreher/Anderson*) was declared by Chairman Worley