



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, June 21, 2017, in the District boardroom and opened the meeting at 6:00 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

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
Nick Adamson, Natural Resources Manager
Brian Muller, Park Planning and Facilities Manager
Camille Mitchell, Administrative Assistant

OTHERS

John Kilrow, Shea Properties
Nick Dunaske, Sage Design Group
Dennis Seymour, Highlands Ranch resident

GUEST PRESENTATIONS

Nick Dunaske, John Kilrow, and Carrie Ward gave a presentation on the Central Park design features with photo representations of the Ramble, Great Lawn, Discovery Garden, Plaza, Fountain, Sheriff Tower, and Garden. They also discussed Shea Properties contributions and the Reimbursement Agreement. (*Addendum 1*)

PUBLIC COMMENT

None

STAFF PRESENTATIONS

Nick Adamson and Forrest Dykstra gave an overview of the Stormwater projects in the Dad Clark Gulch to improve trail crossings highlighting the problems necessitating the repairs, materials used, and substantial cost savings. (*Addendum 2*)

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DISCUSSION ITEMS

There were no changes to the Project Tracker.

Carolyn Schierholz gave a brief review of the fire partners meeting and their preliminary budget. Topics were:

1. The fire partners are seeking to add a second battalion chief requiring 4 full-time equivalents (FTE) and another 2 FTEs for fire inspections. The Board is supportive of these two requests.
2. Cunningham Fire Protection District will be giving their 6-month notice to leave the Littleton Fire Rescue dispatch services to pursue a merger with South Metro Fire Rescue.
3. The Littleton City Council is expected to approve contracting dispatch services with South Metro Fire Rescue at their next Board meeting on June 27th.

AGENDA ITEMS

HRMD – 132 (*Consent*)

Ratify May 2017 Cash & Investment Transactions including Expenditures

HRMD – 133 (*Consent*)

Adopt Resolution No. 17-133

Approve Central Park Reimbursement Agreement

HRMD – 134 (*Consent*)

Adopt Resolution No. 17-134

Approve Dad Clark Park Basketball Court Replacement (*Addendum 3*)

HRMD – 135 (*Consent*)

Adopt Resolution No. 17-135

Approve Spring Gulch Park Basketball Court Replacement

HRMD – 136 (*Consent*)

Adopt Resolution No. 17-136

Approve increase in appropriation and authorize General Manager to enter into a construction contract for Pipe 51 Phase III

HRMD – 137 (*Consent*)

Adopt Resolution No. 17-137

Approve Capital Project appropriation, rescissions and adjustments

COMMENTS

None

Meeting concluded at 8:15 p.m.