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)*
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.