



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

May 30, 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

STAFF

Terry Nolan, General Manager

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Forrest Dykstra, Manager of Developmental Engineering

Camille Mitchell, Administrative Assistant

OTHERS

Chief Christopher Armstrong, Littleton Fire Rescue

Rick Owens, Highlands Ranch resident

General Business Items

HRMD – 131 (*Dreher/Anderson*) 6-0 motion passed

Adopt Resolution No. 17-131

Approve certificate to Rick Owens thanking him for his service on the Highlands Ranch Board of Directors

Chairman Jim Worley presented Rick Owens with a framed, signed resolution thanking him for his 15 years of service on the Board of Directors. Rick Owens thanked the Board, General Manager Terry Nolan and staff for their commitment to excellence on behalf of Highlands Ranch stating how proud he is of Highlands Ranch and those who serve it.

Special Presentations

Chief Armstrong gave a Littleton Fire Rescue quarterly update covering:

1. Improved response times of 9 minutes 19 seconds

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2. New recruits will have completed the academy and training and be ready to start in late September which should allow for the Medic 14 peak-hour unit to be put into service by the end of the year.
3. Chief Armstrong thanked the Board for their support in moving forward with an Intergovernmental Agreement (IGA) for dispatch service. A few key points regarding the IGA:
 - a. The current partners' agreement will need to be updated with language regarding dispatch services to match the contracted service agreement.
 - b. The first reading of the proposed dispatch services IGA in front of the Littleton City Council will be June 6th.
 - c. No date has been set for a second reading.
 - d. Anticipated transition date of dispatch services is August 1, 2017.
4. LFR is currently working on the 2018 budget which will be brought before the Review Committee first.

A list of Metro District's South Metro Fire Rescue unification proposal needs was given to Chief Armstrong for a revised proposal. (***Addendum 1***)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes (*Anderson/Dreher*) 4-0-2 motion passed; *Starkey and Schierholz abstained*

Board Meeting Minutes April 25, 2017

Received and Filed (*Schierholz/Starkey*) 6-0 motion passed

Study Session Minutes May 24, 2017

Public Hearing

None

Approval of Business Agenda (*Schierholz/Smith*) 6-0 motion passed

HRMD Resolution No. 131 moved forward on agenda

Approved the following Consent Agenda Items (Starkey/Dreher) 6-0 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 – 127

Ratify April 2017 Cash & Investment Transactions including Expenditures

HRMD – 128

Adopt Resolution No. 17-128

Approve cell site lease agreements with Verizon Wireless

HRMD – 129

Adopt Resolution No. 17-129

Approve appropriation for Mansion outbuilding improvements

General Business Items

HRMD – 130

Adopt Resolution No. 17-130

Approve 2016 Audited Financial Statements

Special Reports

District Staff: None

Legal Counsel: None

Chairperson: None

Individual Directors:

- Renee Anderson complimented Carolyn on her efforts with our fire partners.
- Renee will be attending the June 13th Board of County Commissioners Meeting (BOCC) and requested the Board's input on the tax issue that will be considered during that meeting. They responded that until Metro District knows the impacts to Highlands Ranch and specifics of where the money will be spent, the District cannot support it.

The Board discussed topics of interest for their meeting on June 12th with the Board of County Commissioners.

Public Comments or Questions

None

Adjournment

At 7:12 p.m. motion to adjourn (*Anderson/Dreher*) was declared by Chairman Worley