



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, July 19, 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

Sherry Eppers, Community Relations Manager

Stephanie Stanley, Financial and Budgeting Analysis Manager

Forrest Dykstra, Manager of Developmental Engineering

Brian Muller, Park Planning and Facilities Manager

Carolyn Peters, Recreation Manager

Dave Parks, Recreation Supervisor

Camille Mitchell, Administrative Assistant

OTHERS

Alex Gorjidoz, Mark Dickerson, and Dennis Seymour, residents of Highlands Ranch

GUEST PRESENTATIONS

None

PUBLIC COMMENTS

None

STAFF PRESENTATIONS

- Dave Parks gave a presentation on the Recreation Program. (*Addendum 1*)
Highlights of the presentation were:
 - Youth and Adult sports and programs
 - Batting cages
 - Outdoor education

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- Special events and free community programs
- Community partnerships
- Stephanie Stanley gave a presentation on the 2017 Capital Improvement Plan (CIP) update. Discussed were the:
 - Facility Plan
 - Community Enhancements
 - Stormwater
 - Conservation Trust
 - Major Repair
 - System Development Fees (SDF)

The Board asked for more information supporting staff's recommendation to not increase the SDF. Staff will provide the information at the July Board meeting.
(Addendum 2)

- Stephanie Stanley clarified issues regarding the Priority Based Budgeting results statements in relation to the basic program attributes for scoring programs.
(Addendum 3)

DISCUSSION ITEMS

- The Project Tracker was discussed and no changes were made.
- Carrie Ward relayed information regarding a group's interest in building a charter school on the Douglas County School District's undeveloped school site on Cresthill Lane. The Board directed that we send a letter to Douglas County School District indicating our interest in owning the unused school site adjacent to Toepfer Park if they do not intend to use the site.

AGENDA ITEMS

HRMD – 138 *(Consent)*

Ratify June 2017 Cash & Investment Transactions including Expenditures

HRMD – 139 *(General)*

Adopt Resolution No. 17-139

Approve Northridge Park Renewal Phase II Ballfield and Facility Improvements

Staff will have more information at the July Board meeting regarding cost negotiations with the contractor.

HRMD – 140 *(General)*

Adopt Resolution No. 17-140

Approve 2017 Capital Improvement Plan and Basic System Development Fees

Staff will have more information at the July Board meeting regarding future collections vs. calculated collections of the System Development Fees.

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COMMENTS

Board member Schierholz recommended we advertise future Ice Cream Socials on <https://nextdoor.com/>.

Board member Anderson requested that staff confirm that the new lettering on the Broadway and County Line Road monument be checked for possible damages due to the traffic signal construction.

Meeting concluded at 7:21 p.m.