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
Stephanie Stanley, Financial and Budgeting Analysis Manager
Camille Mitchell, Administrative Assistant

OTHERS
Holly Nicholson-Kluth, Douglas County Undersheriff
Dennis Seymour, Dave Vasquez, Jake Stocking, Paul Stocking, and Mark Dickerson, Highlands Ranch residents

Special Presentations
Undersheriff Holly Nicholson-Kluth gave a Douglas County Sheriff’s quarterly update. Items discussed were:

- By population Douglas County is the 4th largest community in Colorado served by a single law enforcement entity.
- Crime is increasing in Douglas County.
- Thanked Metro District for their support during the discussion regarding use of funds generated by the Justice Center sales tax.
- With the number of calls up, the Sheriff’s Office is evaluating the need for more officers and increased patrol operations.
- They have hired a fulltime position who will, among other duties, be promoting Neighborhood Watch programs throughout Douglas County.
Public Comments or Questions
Jim Worley addressed the public with a brief explanation of what the District provides for the community and the Study Session/Board meeting processes.

Reaffirmation of Disclosure
No changes

Staff Presentations
Stephanie Stanley presented the Priority Based Budgeting (PBB) results statements and definitions as determined by the Board of Directors. The draft results definitions were discussed and a second draft will be electronically mailed to all Board members for their input. A final draft will be presented to the Board in July. (Addendum 1)

Discussion Items
None

Approval of Board Meeting Minutes (Starkey/Schierholz) 6-0 motion passed
Board Meeting Minutes May 30, 2017

Received and Filed (Dreher/Schierholz) 6-0 motion passed
- Finance Workshop Notes May 24, 2017
- Board Retreat Notes June 9, 2017
- Metro Board to Board of County Commissioners Board Meeting Minutes June 12, 2017
- Study Session Minutes June 21, 2017

Public Hearing
None

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

Approved the following Consent Agenda Items (Dreher/Schierholz) 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 – 132
Ratify May 2017 Cash & Investment Transactions including Expenditures

HRMD – 133
Adopt Resolution No. 17-133
Approve Central Park Reimbursement Agreement

HRMD – 134
Adopt Resolution No. 17-134
Approve Dad Clark Park Basketball Court Replacement
HRMD – 135
Adopt Resolution No. 17-135
Approve Spring Gulch Park Basketball Court Replacement

HRMD – 136
Adopt Resolution No. 17-136
Approve increase in appropriation and authorize General Manager to enter into a
construction contract for Pipe 51 Phase II

HRMD – 137
Adopt Resolution No. 17-137
Approve Capital Project appropriation, rescissions and adjustments

General Business Items
None

Special Reports
District Staff: None
Legal Counsel: None
Chairperson: None
Individual Directors:
  • Littleton City Council will vote tonight on an intergovernmental agreement to contract
    for dispatch services with South Metro Fire Rescue. Carolyn asked the Board to give her
direction should they vote against it.

Public Comments or Questions
The question was asked of the Board, what is the biggest issue for 2017. The Board’s response
was fire and emergency services.

Mr. Seymour commented that the Priority Based Budgeting that was discussed in the meeting
seemed like an excellent undertaking.

Adjournment (Starkey/Schierholz) 6-0 motion passed
Board member Starkey moved that the board meeting adjourn. Board member Schierholz
seconded the motion. The motion carried, and the meeting adjourned at 7:13 p.m.