



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

June 27, 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

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.

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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

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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.