



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, September 20, 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
M. Dickerson

STAFF

Terry Nolan, General Manager
Carrie Ward, Director of Parks, Recreation and Open Space
Sherry Eppers, Community Relations Manager
Forrest Dykstra, Manager of Developmental Engineering
Dirk Ambrose, Parks and Parkways Manager
Camille Mitchell, Administrative Assistant

OTHERS

Alex Dewind, Highlands Ranch Herald
Susan Kincaid, Highlands Ranch resident

GUEST PRESENTATIONS

None

PUBLIC COMMENT

Susan Kincaid brought concerns to the Board regarding her fence as it relates to the District owned fences, the open space adjacent to her property and how the public is using the open space as a dog park. She also expressed concerns with the general public using the utilities easement into the Century Link building. Park Rangers will increase patrols on the District owned open space and the Parks Recreation and Open Spaces (PROS) Director will request that Douglas County Sheriff increase patrols in this area. PROS will also implement temporary signage to notify users that this area is not an off leash dog park area. We will also determine if her fence can be replaced as part of a future Metro District fence replacement project. The homeowner would have to pay for this replacement.

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

- Terry Nolan, Stephanie Stanley, Jim Albee (board member Littleton Fire Protection District), and Mark Elmshauser (Clifton Gunderson Accounting firm) met to discuss possible fire and emergency scenarios and the possible financial impacts.
- The Board approved designating Stephanie Stanley to fill the role that retired Finance Director, Bruce Lebsack held as the District's member representative for the Colorado Special Districts Property and Liability Pool.
- Renee Anderson updated the Board on Douglas County's Mental Health Initiative and the associated pilot program with the City of Castle Rock.
- Nancy Smith informed the Board that every October Highlands Ranch Community Association reviews and updates their covenants. People can send in their suggestions via email to covenant@hrcaonline.org.

AGENDA ITEMS

HRMD – 147 (*Consent*)
Ratify August 2017 Cash & Investment Transactions including Expenditures

HRMD – 148 (*General*)
Adopt Resolution No. 17-148
Approve 2017 Parkway Landscape Renovations projects
Staff will email bid results to the Board.

HRMD – 149 (*Consent*)
Adopt Resolution No. 17-149
Approve Acceptance of property Tract A.4.1 in Highlands Ranch Filing No. 114-A

HRMD – 150 (*Consent*)
Adopt Resolution No. 17-150
Approve Amendment to the January 17, 2012 Fire and Emergency Services Agreement, Paragraph 5

COMMENTS

Meeting concluded at 7:15 p.m.