



HIGHLANDS RANCH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING BUDGET WORKSHOP MINUTES
62 PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

November 3, 2017

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 1:00 p.m.

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

Mark Dickerson

STAFF

Terry Nolan, General Manager

Jeff Case, Director of Public Works

Stephanie Stanley, Director of Finance & Administration

Carrie Ward, Director of Parks, Recreation & Open Space

Sherry Eppers, Community Relations Manager

OTHERS

Jim Collins

Special Presentations

None

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

- Terry Nolan began the budget presentation with a discussion on the TABOR calculation, other revenues and an overview of the 2018 proposed operating budget. Carrie Ward presented the 2018 budget requests. Carrie continued the budget discussion with presentation of proposed budgets and fees for Recreation, Park Services and the Mansion. Jeff Case discussed the Stormwater budget including fee increase and capital projects. Stephanie Stanley presented on the proposed water and wastewater rates. Carrie and Stephanie presented on three year projections for capital improvement projects.

(Addendum 1)

***Special Board Meeting
Budget Workshop Minutes
November 3, 2017
Page 2***

Public Hearing

None

Executive Session

At 3:12 p.m. board member Schierholz made a motion to move to an Executive Session for negotiations related matters regarding fire and emergency services pursuant to §24-6-402(4)(e), C.R.S. Board member Dreher seconded the motion. *Motion passed 7-0.* Executive Session ended at 4:31 p.m.

Staff Presentations

Terry Nolan summarized the presentation of the 2018 proposed budget and discussed next steps for the Board. Board discussed their visioning projects. It is anticipated that Shea will transfer ownership of the remaining Historic Park land in 2026. The Board asked if there is the possibility to make use of some of the area prior to 2026 to increase 4H programming in Highlands Ranch. (*Addendum 2*)

Discussion Items

The Board thanked Jeff Case for his involvement with the presentation on the history and success of the Highlands Ranch development at the conference for planners.

Adjournment (*Dreher/Dickerson*) *7-0 motion passed*

At 4:44 p.m. motion to adjourn. Adjournment declared by Chairman Worley.