



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

October 25, 2017

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:08 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

Mark Dickerson

STAFF

Terry Nolan, General Manager

Stephanie Stanley, Director of Finance & Administration

Carrie Ward, Director of Parks, Recreation & Open Space

Sherry Eppers, Community Relations Manager

Brian Muller, Park Planning Manager

Brittany White, Park Planner

Cammie Ellis, Human Resources Manager

Camille Mitchell, Administrative Assistant

OTHERS

Paul DeSalvo, Joel Heinemann, Dave Ollery and thirty-four other Littleton firefighters

Special Presentations

- Ken Joseph gave a Highlands Ranch Recreation Association update highlighting the renovation progress to the Northridge Recreation Center. (*Addendum 1*)

Public Comments or Questions

Paul DeSalvo, Joel Heinemann, and Dave Ollery each spoke to the Board requesting timely consideration of unifying our fire and emergency services with South Metro Fire Rescue.

Reaffirmation of Disclosure

No changes

Staff Presentations

- Carrie Ward introduced Metro's new park planner, Brittany White.
- Carrie Ward and Brian Muller summarized the ADA Facility Survey and Transition Plan outlining its implementation. (*Addendum 2*)

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Discussion Items

None

Approval of Board Meeting Minutes *(Dickerson/Schierholz) 6-0 motion passed*

- Special Board Meeting Minutes of Fire & Emergency Workshop – September 11, 2017
- Regular Board Meeting Minutes and Joint Board Meeting with Littleton Fire Protection District – September 26, 2017

Received and Filed

None

Public Hearing

None

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

Approved the following Consent Agenda Items *(Schierholz/Dickerson) 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 - 151

Ratify September 2017 Cash & Investment Transactions including Expenditures

General Business Items

HRMD – 152 *(Dreher/Schierholz) 6-0 motion passed*

Adopt Resolution No. 17-152

Approve Redstone Park Playground Replacement

(Addendum 3)

HRMD – 153 *(Dreher/Schierholz) 6-0 motion passed*

Adopt Resolution No. 17-153

Approve 2017 / 2018 Parkway Fence Replacement Program bid rejection

(Addendum 4)

HRMD – 154 *(Schierholz/Dreher) 6-0 motion passed*

Adopt Resolution No. 17-154

Approve User Agreement for fire and emergency dispatch services

Special Reports

District Staff: None

Legal Counsel: None

Chairperson: None

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Individual Directors:

Renee Anderson attended the Centennial Water and Sanitation study session where she was asked if Metro District's Board would like to receive an invitation to a water supply presentation they will be hosting. Renee acknowledged that the Board would appreciate an invitation.

Renee also attended an Open Data Initiative Committee meeting where discussions addressed the use of the Waze application for traffic information and the possibility of posting community activities throughout the County.

Public Comments or Questions

None

Executive Session

At 7:16 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 Smith seconded the motion. *Motion passed 6-0.* Executive Session ended at 8:06 p.m.

Adjournment (*Dickerson/Schierholz*) *6-0 motion passed*

At 8:10 p.m. motion to adjourn. Adjournment declared by Chairman Worley.