



ACTIVE ADULT WORKSHOP NOTES

Thursday, January 18, 2018

4:30 p.m. Boardroom

Directors:

J. Worley
V. Starkey
A. Dreher
C. Schierholz
N. Smith
R. Anderson
M. Dickerson

Staff: T. Nolan, C. Ward, J. Case, S. Stanley, C. Peters, D. Parks, J. McCann, S. Eppers, K. Lares, C. Mitchell

Others: Twenty-four residents from Highlands Ranch

1. Carrie Ward gave a presentation on the Active Adult Services Feasibility Study Draft Report. (*Addendum 1*) Topics covered:
 - a. Purpose of the study
 - b. Scope of work
 - c. Key points of consideration
 - d. Short term action plan
 - e. Long term action plan
2. Board discussion included:
 - a. Metro District taking a leadership role
 - b. Forming an Active Adult Leadership Council
 - c. Name of the program
 - d. Begin search for an interim spaceThe Board directed staff to:
 1. Take the leadership role
 2. Form an Active Adult Council as described in the study
 3. Find and obtain an interim facility in 2018
 4. Budget for operation and maintenance of the facility beginning in 2019
 5. Do not spend time or money finalizing the study, rather use it as a resource
3. Highlands Ranch residents Sara Lebofsky, Carolyn Gensler, Janan Stefanski, Judy Gilliam, and Janet Gibley addressed the Board with recommendations for programs and facility accommodations for consideration.

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Jim Worley:

1. Thanked the public for attending the workshop and staff for their hard work on this project.
2. Informed the public of the upcoming Fire and Emergency Unification Election which will be held May 8, 2018.
3. Informed the public of the upcoming Director Election which will be held on May 8, 2018.

Meeting concluded at 5:55 p.m.