

## Board to Board

### Minutes – January 11, 2018

#### Attendees

Metro District – Jim Worley, Vicky Starkey, Nancy Smith, Carolyn Schierholz, Allen Dreher, Renee Anderson, Mark Dickerson, Terry Nolan and Camille Mitchell.

Highlands Ranch Community Association – Scott Lemmon, Melissa Park, Brock Norris, Jim Allen, Krystal Woodbury, and Jerry Flannery and Barbara Salisbury

1. Jim Worley called the meeting to order at 6:12 p.m. He welcomed the Highlands Ranch Community Association (HRCA) board members and began introductions.
2. Scott Lemmon gave an update on what's happening with HRCA.
  - The remodel of Northridge Recreation Center should be complete February 1, 2018 with a ribbon cutting ceremony scheduled a few weeks later.
  - HRCA is developing a 20 year strategic plan.
  - Bonds will be paid off in 2024.
  - HRCA is drafting a fence maintenance policy and anticipates the first draft in about three months. Some of the issues HRCA is addressing:
    - Stain color choices
    - Phasing out Dune Gray
    - Focusing on street-facing fences and wing walls
3. Terry Nolan gave a Fire & Emergency Services Unification presentation and solicited feedback. Feedback was positive.
4. Terry gave an outline of the Board priorities for Metro:
  - Fire & Emergency Services
  - Central Park development
  - Ice arena
  - Future Historic Park
  - Active Adult/Senior Services
    - Active Adult Council comprised of staff members at decision making level
    - HRCA will be invited to be part of the Council
5. In 2017 HRCA began a Phase 1 Feasibility Study for a multiuse, civic center. The results were favorable enough to commission an in-depth Phase 2 Feasibility Study. HRCA envisions this as at least a six-partner venture and perhaps as a separate entity. Scott Lemmon stated this would potentially be a good option for Active Adult/Seniors' programs. He also said HRCA will not fund this venture alone.



6. The next Board to Board meeting is scheduled for May 24, 2018 at Northridge Recreation Center from 6-8 p.m.

The meeting adjourned at 7:58 p.m.