



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

January 30, 2018

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 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

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Sherry Eppers, Community Relations Manager

Cammie Ellis, Human Resources Manager

Camille Mitchell, Administrative Assistant

OTHERS

Sue Frommelt and Janet Gibley, Highlands Ranch residents

Special Presentations

Ken Joseph gave a presentation on the progress of Northridge Recreation Center. The grand reopening and ribbon cutting will be held on February 16, 2018 at 3:30 p.m.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

Regarding the upcoming May 8, 2018 South Metro Fire Rescue (SMFR) Fire & Emergency Services Election:

- Nancy Smith will call Mr. Troutman in response to his letter to the editor.
- The District can put general information on the Highlands Ranch Next Door social media, but cannot express opinion.
- Board members may choose to accompany Terry when he addresses groups on the SMFR Fire & Emergency Services Unification Election.
- Board members Anderson and Dickerson attended the Douglas County Republican breakfast and addressed the fire unification topic.

Nancy Smith asked for an update on the formation of a work group for active adult/senior services. Staff will be mailing letters to candidates by mid-February.

Approval of Board Meeting Minutes (*Schierholz/Dickerson*) 7-0 motion passed
Regular Board Meeting Minutes, December 12, 2017

Received and Filed

Three Board Member Meeting Notes, January 10, 2018 (*Schierholz/Anderson*) 6-0-1 board member abstained. Motion passed.

Metro and HRCa Board to Board Meeting Minutes, January 11, 2018 (*Anderson/Schierholz*) 7-0 motion passed

Active Adult Workshop Notes, January 18, 2018 (*Anderson/Schierholz*) 7-0 motion passed

Study Session Minutes, January 24, 2018 (*Dickerson/Anderson*) 6-0-1 Board member Schierholz abstained. Motion passed.

Public Hearing

None

Approval of Business Agenda (*Schierholz/Dickerson*) 7-0 motion passed

Approved the following Consent Agenda Items (*Starkey/Schierholz*) 7-0 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 – 100

Ratify December 2017 Cash & Investment Transactions including Expenditures

HRMD – 101

Adopt Resolution No. 18-101

Approve High Line Canal Trail Connection to Chatfield State Park Concept Plan

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HRMD – 102
Adopt Resolution No. 18-102
Approve Red-tail Park Retaining Wall Replacement

HRMD – 103
Adopt Resolution No. 18-103
Approve designated posting locations

General Business Items

None

Special Reports

District Staff: None

Legal Counsel: None

Chairperson: None

Individual Directors:

Board members discussed 2018 priorities. The following priorities (in alphabetical order) were mentioned:

- C-470 monuments for bid and replacement
- Cellular coverage
- Chum Howe house – possible uses
- Complete Priority Based Budgeting
- Fencing on two and four lane roads
- Fence staining
- High speed broadband
- Ice Arena
- Landscape conversion
- Senior services space in 2018

Terry Nolan was asked to contact Holly Carols with Douglas County Government regarding broadband.

ADA information will be on all publications for the Mansion.

Public Comments or Questions

Sue Frommelt commented that the seniors of the community are excited about the prospect of having a senior center. She also commented that they do not like the name “Active Adult.”

Executive Session

At 7:14 p.m. board member Dickerson motioned to move to an Executive Session for personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S. Board member Schierholz seconded the motion. Motion passed 7-0. Executive Session ended at 8:07 p.m.

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

At 8:07 p.m. motion to adjourn. Adjournment declared by Chairman Worley.