



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, March 21, 2018, in the District boardroom and opened the meeting at 6:00 p.m.

ATTENDANCE (Chairman in bold face: * = absent **=excused absence)

BOARD OF DIRECTORS

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

STAFF

Terry Nolan, General Manager
Stephanie Stanley, Director of Finance and Administration
Carrie Ward, Director of Parks, Recreation and Open Space
Jeff Case, Director of Public Works
Sherry Eppers, Community Relations Manager
Forrest Dykstra, Manager of Developmental Engineering
Nick Adamson, Natural Resources Manager
Carolyn Peters, Recreation Manager
Tom Rose, Financial Reporting Analyst
Camille Mitchell, Administrative Assistant

OTHERS

Janet Herman, Douglas County Director of Public Works and Engineering
Janet Gibley, Judy Adamsson, Sharon Swiderski, Highlands Ranch Residents

GUEST PRESENTATIONS

Forrest Dykstra gave an overview of the 2018 scheduled road maintenance in Highlands Ranch which covered concrete roads, sidewalks and asphalt overlays. Forrest also introduced Douglas County's new website (https://apps.douglas.co.us/gis/Pavement_Maintenance/) that provides current information on 2018 Road and Sidewalk Contracted Maintenance Projects. (*Addendum 1*)

Janet Herman, Douglas County Director of Public Works Engineering, provided updated information on how Douglas County will notify residents of 'Cone Zone' areas throughout the county, the Douglas County roadway cone zones, lane closures and sidewalk repair schedules. Janet also provided an update on the Douglas County 2040 Transportation Master Plan and information on the design and construction along US 85/Santa Fe. (*Addendum 2*)

PUBLIC COMMENT

None

STAFF PRESENTATIONS

Nick Adamson gave a presentation on electrical assisted bicycles, more commonly known as E-bikes. As E-bikes gain in popularity, they may impact the District's trail system. Since the District's Rules and Regulations currently do not allow motorized vehicles on our trails, Staff recommended a pilot program during April through October 2018 which will involve:

- Trail signage
- Park rangers to log observed and reported e-bike interactions
- Gather trail side survey information on three separate occasions
- Post on District website and social media
- Conduct an online survey
- Report back to the Board in November 2018 (*Addendum 3*)

Carrie Ward gave a presentation on senior services program development. She gave an overview of the genesis and growth of the District's senior services program since 2001 and a brief recap of the first meeting for the Active Aging Adult Work Group. (*Addendum 4*)

DISCUSSION ITEMS

Senior services discussion items:

- Board member Dickerson expressed his desire to see the future name for senior services program to be inclusive with a clearly defined mission.
- The Board majority agreed that the program drives the facility
- There should be a central source for information on senior services

In response to a request by Mark Dickerson, Staff will get information on the Regal Prince Oak tree that will be used in the 2018 tree replacement program.

At the request of Carolyn Schierholz, staff will inspect the fence near Summit View and Heritage.

Commissioner Partridge announced that Commissioner David Weaver is to be the U.S. Marshall for the State of Colorado.

AGENDA ITEMS

HRMD – 113 (*Consent*)
Ratify February 2018 Cash & Investment Transactions including Expenditures

HRMD – 114 (*Consent*)
Adopt Resolution No. 18-114
Approve appropriation for Service Center Improvements Preliminary Design project

HRMD – 115 (*Consent*)
Adopt Resolution No. 18-115
Approve April 20, 2018 as Arbor Day in Highlands Ranch

Study Session Minutes

March 21, 2018

Page 3 of 3

HRMD – 116 (*Consent*)

Adopt Resolution No. 18-116

Approve appropriation for Big Dry Creek 0.5 Links Golf Course (Glen Eagles Drive to C470) Channel Stabilization

HRMD – 117 (*Consent*)

Adopt Resolution No. 18-117

Adopt revisions to the Highlands Ranch Development Guidelines, the Highlands Ranch Water and Sewer Standard Specifications and approve amendments to Exhibit A of the Highlands Ranch Rules and Regulations

HRMD – 118 (*General*)

Adopt Resolution No. 18-118

Approve the 2018 Investment Policy Update

COMMENTS

Carrie Ward passed out a schedule of the High Line Canal Conservancy's April Open Houses and invited everyone to attend and share their opinions and vision. (*Addendum 5*)

Meeting concluded at 7:27 p.m.