



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, April 18, 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
Denis Donovan, Forestry Supervisor
Ken Standen, Construction and Facilities Maintenance Manager
Carolyn Peters, Recreation Manger
Tom Rose, Financial Reporting Analyst
Nick Adamson, Natural Resource Manager
Camille Mitchell, Administrative Assistant

OTHERS

Keith Wood, Colorado State Forest Service Director of Forestry
Kathleen Tafoya, Patty Williams, Karen Burch, Diane Chichester, Janet Gibley, Sue Frommelt, Gina Errington, Rich Williams, Rita Schmisek, and John Schmisek, Highlands Ranch Residents

GUEST PRESENTATIONS

Keith Wood presented a plaque to the District's Forestry Supervisor, Dennis Donovan, in recognition of the District's 30th consecutive year in achieving the designation as a Tree City USA. There are four standards that must be met to qualify as a Tree City. The four standards are: the community must have a tree board or department, a tree-care ordinance, a community forestry program with annual expenditures of at least \$2 per capita and an Arbor Day observance and proclamation. Highlands Ranch was the first Colorado non-city to receive this recognition.

PUBLIC COMMENT

Karen Burch presented pictures of the Highlands Ranch Seniors' Club members gathering to play Mah Jongg. The pictures were to illustrate the limited capacity of the current facility. Karen also complimented the District on the new fencing along Quebec.

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

Project tracker updates:

- The estimated completion date of the Mansion bowling alley restoration project has been extended in order for staff to consider the options developed by the design team. Staff will present recommendations to the Board within the next few months.
- The Mansion barn roofs have been installed with final touch ups and the installation of fascia board remaining to complete the project.
- The estimated completion date of the parkway fence replacement project has been extended as they move into schedule B of the project

Carrie Ward notified the Board that the State Legislature has passed SB 18-066 which will extend operation of the State Lottery Division. This is the revenue source for GOCO Grants and the Conservation Trust Fund.

Carrie Ward announced the promotion of Ken Standen to Construction and Facilities Maintenance Manager.

Allen Dreher complimented staff on the fence painting along Fairview.

Nancy Smith informed the Board that Highlands Ranch Community Association (HRCA) has proposed revisions to the Residential Improvement Guidelines requiring one color for residential/commercial fences that are easily visible from streets. HRCA has provided an opportunity for feedback from residents on their website, hrcaonline.org.

AGENDA ITEMS

HRMD – 119 (*Consent*)
Ratify March 2018 Cash & Investment Transactions including Expenditures

HRMD – 120 (*Consent*)
Adopt Resolution No. 18-120
Approve Northridge Park Renewal Phase II Improvements final payment

HRMD – 121 (*Consent*)
Adopt Resolution No. 18-121
Approve Redstone Park Playground Replacement final payment

Study Session Minutes

April 18, 2018

Page 3 of 3

HRMD – 122 (*Consent*)

Adopt Resolution No. 18-122

Approve appropriation and construction contract for Red Stone Park Restroom

Renovations

HRMD – 123 (*Consent*)

Adopt Resolution No. 18-123

Approve appropriation and construction contract for Fox Creek Elementary School

Restroom Replacement

HRMD – 124 (*Consent*)

Adopt Resolution No. 18-124

Approve appropriation and construction contract for Trailblazer Elementary School

Restroom Replacement

COMMENTS

None

Meeting concluded at 6:20 p.m.