



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, May 23, 2018, in the District boardroom and opened the meeting at 6:00 p.m.

**ATTENDANCE**

**BOARD OF DIRECTORS**

A. Dreher  
V. Starkey  
C. Schierholz  
N. Smith  
R. Anderson

**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  
Tom Rose, Financial Reporting Analyst  
Camille Mitchell, Administrative Assistant

**OTHERS**

Judy Addamsson, Cathy Goss, Aren Barmand, Kathy Beady, Janan Stefanski, Ron White, Patty Winter, Nancy Weber, Kathleen Kelly, Jim Elliott, Sue Frommelt, Karen Burch, John Schmisek, Sara Lebofsky, Janet Dgengelewshi, Ray and Kathy Griffiths, Lynn DeRoo, Karen Dangberg, Judy Lawrene, Linda Cummiskey, and Rita Schmisek, residents of Highlands Ranch

**GUEST PRESENTATIONS**

None

**OATH OF OFFICE**

Board members Carolyn Schierholz and Allen A. Dreher took their Oath of Office.

**PUBLIC COMMENT**

Residents Ray Griffith, Lynn DeRoo, Kathleen Kelly, Sue Frommelt, Karen Burch, JananStefanski, Ron Winter, and Karen Dangberg each spoke to the Board regarding the future active adult/senior center. They covered the following topics:

## **Study Session Minutes**

**May 23, 2018**

**Page 2 of 3**

1. Looking at existing, successful senior centers.
2. Various programs that they would enjoy having.
3. The name of the center.
4. Having a voice within the workgroup.
5. Requesting the workgroup communicate better with the senior club.
6. The function of the center.
7. The facility needs.
8. The potential site.
9. Having a broader age range such as 55 years and older.

Carrie Ward committed to attending the Highlands Ranch Seniors' Club board meetings and monthly lunches to give them an update on the progress of the workgroup.

Vicky Starkey asked that the minutes of the workgroup be sent to all Metro board members.

Ron Winter invited all the board members to attend the Seniors' Club regular monthly luncheons.

### **STAFF PRESENTATIONS**

None

### **DISCUSSION ITEMS**

It was decided that if there are board members who would like to participate in the Fourth of July Parade, they would ride in the fire truck.

### **AGENDA ITEMS**

HRMD – 127 (*Consent*)

Ratify April 2018 Cash & Investment Transactions including Expenditures

HRMD – 128 (*Consent*)

Adopt Resolution No. 18-128

Approve appropriation and consulting contract for Marcy Gulch (Mountain Vista to Wildcat) channel stabilization

HRMD – 129 (*Consent*)

Adopt Resolution No. 18-129

Approve final payment and acceptance and release of retainage for Pipe 51 Phase II Project and ratify Change Order No. 1 and amendment to construction administration

HRMD – 130 (*Consent*)

Adopt Resolution No. 18-130

Approve appropriation for payment to Xcel Energy for streetlights on the south side of Plaza Drive

**Study Session Minutes**

**May 23, 2018**

**Page 3 of 3**

HRMD – 131 (*General*)

Adopt Resolution No. 18-131

Motion to receive and file 2016 Audited Financial Statements

**COMMENTS**

Janet Dgenglewshi expressed her expectations of having a senior center in Highlands Ranch.

Meeting concluded at 7:01 p.m.