



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

July 31, 2018

Vicky Starkey 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

Stephanie Stanley, Director of Finance & Administration

Jeff Case, Director of Public Works

Carolyn Peters, Recreation Manager

Kari Larese, Community Relations Coordinator

Forrest Dykstra, Manager of Developmental Engineering

Camille Mitchell, Administrative Assistant

Tom Rose, Financial Reporting Analyst

OTHERS

Captain Troy McCarty, Douglas County Sheriff

Janet Gibley, Jim Lustig, Linda Cummiskey, Nancy Weber, and John Holmes, Highlands Ranch residents

Alex Dewind, Highlands Ranch Herald

Special Presentations

Kari Larese presented a check to Captain Troy McCarty of the Douglas County Sheriff's Department for the Douglas County Sheriff's Fallen Officers Fund. The check for \$3,840 represented the proceeds from the District's annual Ice Cream Social. Captain McCarty thanked the District.

Jerry Flannery gave a Highlands Ranch Community Association (HRCA) quarterly update.

Topics presented were: (*Addendum 1*)

- August events hosted by HRCA

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- An update on the cultural arts civic center
- Fencing
- Renovation projects and facility improvements

Public Comments or Questions

Jim Lustig expressed his support of the senior center and board communication 18-137.

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes *(Dreher/Dickerson) 5-0 motion passed*

Regular Board Meeting Minutes for June 26, 2018

Received and Filed *(Dickerson/Anderson) 5-0 motion passed*

2018 Visioning Workshop Minutes for June 26, 2018

Approval of Business Agenda *(Dickerson/Dreher) 5-0 motion passed*

Approved the following Consent Agenda Items *(Dreher/Dickerson) 5-0 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 – 134

Ratify June 2018 Cash & Investment Transactions including Expenditures

HRMD – 136

Adopt Resolution No. 18-136

Approve channel stabilization Dad Clark Gulch Amendment Intergovernmental Agreement with UDFCD

HRMD – 137

Adopt Resolution No. 18-137

Approve appropriation for Active Aging Adult Center Planning and Concept Design

General Business Items

HRMD – 135 *(Dickerson/Dreher) 5-0 motion passed*

Adopt Resolution No. 18-135

Approve granting of storm easement to Jackson-Shaw/Parc Santa Fe, LLC

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HRMD – 138 (*Dickerson/Dreher*) 5-0 motion passed
Adopt Resolution No. 18-138
Approve Capital Improvement Plan and System Development Fees

Special Reports

District Staff:

Carolyn Peters presented the Active Aging Adult Facility Update and Revised Action Plan. The Board concurred with the revised plan. (*Addendum 2*)

Legal Counsel: None

Chairperson:

Vicky Starkey reminded everyone of the Douglas County Fair and Rodeo to be held August 1-5 in Castle Rock.

Individual Directors:

Nancy Smith followed up on a list of project recommendations she emailed earlier in the week. Nancy wanted to know the feasibility of accelerating the fence replacement program as it relates to current costs and needs as well as future expenditures based on the life expectancy of the fence. Staff will work up a program and present it to the board.

Board members will submit their list of project ideas to Terry who will, in turn, meet with Jim Worley to discuss a process for consideration of these ideas.

Central Park will be open to the public in August, but no events will be scheduled until 2019.

Public Comments or Questions

Janet Gibley thanked the Board for approving board communication 18-137.

Adjournment (*Dickerson/Dreher*) 5-0 motion passed

At 6:40 p.m. motion to adjourn. Adjournment declared by Vice Chair Vicky Starkey.