



## Workshop Minutes July 24, 2018

The Highlands Ranch Metro District Board of Directors (“Board”) met at the Metro District offices boardroom on Tuesday, July 24, 2018 at 4:00 p.m.

The following Board members were present:

Jim Worley, Vicky Starkey, Allen Dreher, Carolyn Schierholz, Nancy Smith, Renee Anderson and Mark Dickerson

The following staff members were present:

Terry Nolan, Jeff Case, Carrie Ward, Stephanie Stanley, Sherry Eppers, , Carolyn Peters, Jodie McCann and Camille Mitchell

Terry Nolan opened the meeting with a brief overview of the agenda and primary goal of the workshop - to seek Board direction for future Capital Projects.

### **Active Aging Adult Facility \***

Carrie Ward gave an update of the Active Aging Adult Facility. Topics covered were:

1. Next steps in planning a stand-alone facility
    - a. Further program development
    - b. Conceptual Designs
  2. Proposed programming
    - a. Socialization opportunities
    - b. Health, wellness, fitness and recreation programs
    - c. Lifelong learning opportunities
    - d. Social services
  3. Cost estimates
- Mark Dickerson asked if the larger space can be multipurpose. Yes, it can.
  - Renee Anderson would like to see specific planning for low mobility seniors.
  - Nancy Smith expressed a concern that the preliminary design firm will expect to be receive the engineering contract for the center. Carrie Ward explained the job would go out to bid and that staff would review all bids and bring a recommendation to the Board.
  - The Board will meet with the architect near the beginning of the effort.
  - Staff will investigate the availability and feasibility of land at Town Center.

The Board directed staff to move forward with evaluating the stand-alone option for the Active Aging Adult facility.

### **Ice Arena \***

Terry Nolan presented the benefits and concerns of partnering with South Suburban Parks and Recreation District for a third sheet of ice in their new facility. The board majority decided not to pursue partnering on the ice arena.

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**Other potential uses of funds \***

Terry presented other potential uses for the District funds. Potential uses:

1. In-tract line replacement
2. Historic Park
3. Service Center renovation
4. Reduce mill levy
5. Transfer to Major Repair Fund for ongoing repair and replacement needs
6. Wildcat Regional Park

Nancy Smith suggested additional uses: enclosing Lebsack Tennis Center, broadband service, accelerate fence replacement, accelerate parkway landscape conversion and splash pads .

***\*Addendum 1***

The workshop concluded at 5:48 p.m.