



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, July 24, 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  
Carolyn Peters, Recreation Manager  
Jodie McCann, Senior Outreach Coordinator  
Camille Mitchell, Administrative Assistant  
Tom Rose, Financial Reporting Analyst

**OTHERS**

Sheriff Tony Spurlock, Undersheriff Holly Nicholson-Kluth and Captain Troy McCarty, Douglas County Sheriff  
Janet Gibley, Sharon Andersen, Michael Andersen, Lola Dodson, Judy Lawrence and Sally Kelly, Highlands Ranch residents  
Gerry Lace, South Suburban Parks and Recreation District

**GUEST PRESENTATIONS**

Sheriff Tony Spurlock introduced Captain Troy McCarty as the new commander of Highlands Ranch operations. Captain McCarty has worked with Douglas County Sheriff's department for 36 years.

**PUBLIC COMMENT**

None

**STAFF PRESENTATIONS**

Stephanie Stanley gave a presentation on the amendment to the Highlands Ranch Water and Wastewater Agreement. Topics covered were: (*Addendum 1*)

1. Aging infrastructure
2. Identifying replacements
3. The roles and responsibilities of Centennial Water and Sanitation District and the Highlands Ranch Metro District
4. Remedies
5. Funding
6. Next steps

The Board was supportive of moving forward with the amendment. Staff will bring a board communication to approve in August.

**DISCUSSION ITEMS**

1. Terry asked if there were any topics the Board would like to add to the agenda for their next Board to Board meeting with Highlands Ranch Community Association. There were no additional topics. The Board to Board meeting is scheduled for August 21<sup>st</sup> at 6:00 p.m. at Northridge.
2. Board directed staff to move forward with possible acquisition of land in Town Center.
3. Carrie extended an invitation to the Board to participate in the Highlands Ranch Park and Recreation Foundation's (HRPRF) annual golf tournament to be held on September 24<sup>th</sup>. One hundred percent of the funds go to HRPRF.

**AGENDA ITEMS**

HRMD – 134 (*Consent*)  
Ratify June 2018 Cash & Investment Transactions including Expenditures

HRMD – 135 (*General*)  
Adopt Resolution No. 18-135  
Approve granting of storm easement to Jackson-Shaw/Parc Santa Fe, LLC  
*Board member Schierholz requested information on stormwater fees.*

HRMD – 136 (*Consent*)  
Adopt Resolution No. 18-136  
Approve channel stabilization Dad Clark Gulch Amendment Intergovernmental Agreement with UDFCD

HRMD – 137 (*Consent*)  
Adopt Resolution No. 18-137  
Approve appropriation for Active Aging Adult Center Planning and Concept Design

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HRMD – 138 (*General*)

Adopt Resolution No. 18-138

Approve Capital Improvement Plan and System Development Fees

(*Addendum 2*)

**COMMENTS**

None

Meeting concluded at 6:56 p.m.