



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

June 26, 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

Carrie Ward, Director of Parks, Recreation & Open Space

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Tom Rose, Financial Reporting Analyst

Camille Mitchell, Administrative Assistant

OTHERS

Under Sheriff Holly Nicholson-Kluth, Douglas County Sheriff's office

Art Griffith, Douglas County CIP Manager

Mike Grant, Pete Mertes, and Dave Millar, HDR Inc.

Scott LaBrash, South Suburban Parks and Recreation Board Chairman

Rob Hanna, South Suburban Parks and Recreation Executive Director

Alex DeWind, Highlands Ranch Herald

Chris Kanire, Colorado Skating Club

Sharyn Landis, Highlands Ranch Community Association

Sue and Craig Frommelt, Bill and Linda Reinig, Mike and Sharon Andersen, Ron Winter, Janet

Gibley, Judy Lawrnce, and Lola Dodsens, Highlands Ranch residents

Special Presentations

- Under Sheriff Holly Nicholson-Kluth gave a quarterly update of the Douglas County Sheriff's department. Topics covered were:

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- Statistics from January through May showed auto theft crimes have nearly doubled.
 - The DC Sheriff department recognized thefts trending up and ordered license plate readers. The readers arrived near the end of May.
 - The license plate readers have been implemented and DC Sheriff's department is making huge progress in arrests associated with stolen vehicles. DC expects to see a decline in the number of auto thefts in their next quarter numbers.
 - Douglas County is currently in Stage 1 Fire Restrictions. A Stage 2 Fire Restriction will cause the cancellation of professional fireworks in Douglas County.
- Scott LaBrash, chair of the South Suburban Parks and Recreation (SSPR) Board of Directors and Rob Hanna, SSPR Executive Director gave an overview and answered questions from the Metro District Board on the new recreation complex SSPR will be building at County Line and Holly. The complex will have a field house with two indoor synthetic turf fields, a gymnasium, administrative offices, two sheets of ice, and 700-800 parking spots. Design development should be complete at the end of 2018. Construction will begin immediately and the estimated completion date is end of year 2020. The Metro District is considering partnering with SSPR so a third sheet of ice can be built in this facility. If the District partners with SSPR for a third sheet of ice, the cost to the District is estimated at \$10 million. The benefits to the District include in-district rates for the ice arena for Highlands Ranch residents and a new facility in close proximity to Highlands Ranch. (*Addendum 1*)
 - Art Griffith gave a US 85 Corridor Improvements update. His presentation illustrated plans for: (*Addendum 2*)
 - Six through lanes from Highlands Ranch Parkway through County Line Road
 - Raised medians
 - Bicycle/pedestrian facilities along the east side of US 85 from Highlands Ranch Parkway to C-470 plus grade separated crossings under US 85 at:
 - High Line Canal
 - Colorado Trail (immediately south of C-470)

The presentation also covered continuous flow intersections (CFI). The use of these intersections can be 30%-70% more efficient than traditional left turn lanes.

Dave Millar covered the traffic analysis and the demand and capacity comparisons used to engineer this project.

More information is available on the project website at US85douglascounty.com

Public Comments or Questions

Mike Anderson, Ron Winter, and Janet Gibley voiced their support of a future senior center.

Reaffirmation of Disclosure

No changes

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Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes (*Schierholz/Dickerson*) *6-0 motion passed*
Regular Board Meeting Minutes for May 29, 2018

Approval of Business Agenda (*Dickerson/Dreher*) *6-0 motion passed*

Approved the following Consent Agenda Items (*Schierholz/Dickerson*) *6-0 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 - 132

Ratify May 2018 Cash & Investment Transactions including Expenditures

General Business Items (*Dreher/Dickerson*) *6-0 motion passed*

HRMD – 133

Adopt Resolution No. 18-133

Approve Wayfinding Signage Plan for Highlands Ranch Historic Park and Mansion

Special Reports

District Staff:

Friday, June 29th, Terry Nolan will be interviewed on KOA radio at 9:00 a.m. as part of a series on local government.

Legal Counsel: None

Chairperson: None

Individual Directors: None

Public Comments or Questions

None

Adjournment (*Schierholz/Dickerson*) *6-0 motion passed*

At 7:09 p.m. motion to adjourn. Adjournment declared by Vice Chairman Vicky Starkey.