



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

August 28, 2018

Jim Worley 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

Cammie Ellis, Human Resources Manager

Camille Mitchell, Administrative Assistant

OTHERS

Alex DeWind, Highlands Ranch Herald

Karen Burch, Janet Gibley, and Norman Fox, Highlands Ranch residents

Special Presentations

Terry Nolan expressed Chief Armstrong's regrets for not being able to attend the Board meeting. He had earlier forwarded an email to the Board provided by the Chief which included the following highlights:

- South Metro Fire Rescue has hired the architect for Station No. 20
- Anticipated opening of Station No. 20 is the end of 2019.

Public Comments or Questions

None

Board Meeting Minutes

August 28, 2018

Page 2

Reaffirmation of Disclosure

No changes

Staff Presentations

Cammie Ellis presented a review of the Compensation Plan which included an overview of the goals, process and timeline as well as an overview of the structure adjustment, wage matrix, and the preliminary budget calculations for wage compensation. (***Addendum 1***)

Discussion Items

None

Approval of Board Meeting Minutes (*Starkey/Dickerson*) *6-0 motion passed*
Regular Board Meeting Minutes for July 31, 2018

Received and Filed (*Dreher/Dickerson*) *6-0 motion passed*

Workshop Minutes for July 24, 2018

Approved with the following change: Page one, Active Aging Adult Facility, number 3, fourth bullet point, delete "Some members of."

Study Session Minutes for July 24, 2018

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

Approved the following Consent Agenda Items (*Dreher/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 – 139

Ratify July 2018 Cash & Investment Transactions including Expenditures

HRMD – 140

Adopt Resolution No. 18-140

Approve 2017 Parkway Fence Replacement Schedule A – Final Payment

HRMD – 141

Adopt Resolution No. 18-141

Approve Johnny's Pond Improvements

HRMD – 142

Adopt Resolution No. 18-142

Approve Amendment to Highlands Ranch Water and Wastewater Agreement

Board Meeting Minutes

August 28, 2018

Page 3

HRMD – 143

Adopt Resolution No. 18-143

Approve Capital Project Appropriation Rescissions and Adjustments

HRMD – 144

Adopt Resolution No. 18-144

Approve contract purchase orders with AM Signal and WL Contractors to replace illuminated street name signs at the Lucent- Plaza intersection

General Business

No items

Special Reports

District Staff:

- Carrie Ward presented some possible dates for the Board to meet with the architect for the senior center. The Board chose Wednesday, September 19, 2018 from 4:30 p.m. to 6:00 p.m.
- Stephanie Stanley contacted the Center for Priority Based Budgeting to negotiate a lower cost for renewal of their software. They were not interested in lowering their costs. She reported that we will discontinue services with them.

Legal Counsel: None

Chairperson: None

Individual Directors:

Nancy Smith presented another budgetary suggestion for the board to consider: Instead of accelerating fence replacement, consider more frequent repairs and staining of current wood fences.

Public Comments or Questions

None

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

At 6:21 p.m. motion to adjourn. Adjournment declared by Chairman Worley