



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, September 19, 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  
Forrest Dykstra, Manager of Development Engineering  
Nick Adamson, Natural Resource Manager  
Carolyn Peters, Recreational Manager  
Tom Rose, Financial Analyst  
Camille Mitchell, Administrative Assistant

**OTHERS**

Melissa Reese-Thacker, Planning Manager, South Suburban Parks and Recreation District  
John Bird, Professional Disc Golf Association member and consultant  
Janet Gibley, Lynn DeRoo, Linda Cummiskey, Michelle DeeTurco, and Sue Frommelt, residents of Highlands Ranch

**GUEST PRESENTATIONS**

None

**PUBLIC COMMENT**

None

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### **STAFF PRESENTATIONS**

Nick Adamson gave a presentation on disc golf and a possible partnership with South Suburban Parks and Recreation District. Melissa Reese-Thacker, planning manager for South Suburban Parks and Recreation District approached Metro District with the possibility of partnering on an 18-hole course. (*Addendum 1*) Staff will bring more detailed information for the Board's consideration at the November budget workshop.

### **DISCUSSION ITEMS**

As a gesture of gratitude, the Board asked Terry Nolan to draft a letter of thanks and order a plaque to thank Chief Christopher Armstrong, Littleton Fire Rescue, for his excellent service and invaluable help in the unification process with South Metro Fire Rescue.

### **AGENDA ITEMS**

HRMD – 145 (*Consent*)

Ratify August 2018 Cash & Investment Transactions including Expenditures

HRMD – 146 (*Consent*)

Adopt Resolution No. 18-146

Approve support of Urban Drainage and Flood Control District ballot issue

HRMD – 148 (*Consent*)

Adopt Resolution No. 18-148

Approve the first addendum to the South Metro/Highlands Ranch Metropolitan District Pre-unification and Fire Authority Agreement (*Addendum 2*)

HRMD – 149 (*Consent*)

Adopt Resolution No. 18-149

Approve appropriation for final payment of Platform Truck Lease and Radio Lease

### **COMMENTS**

Sue Frommelt appreciated listening to the Board's input and ideas on the senior center. She also expressed her concern regarding possibly renting space at the new senior facility in the evening sitting that some groups are not as respectful of property.

Carolyn Schierholz attended the September South Metro Fire Rescue (SMFR) board meeting where they were discussing redistricting their board member regions. During that discussion SMFR was considering dividing Highlands Ranch into two different regions. Carolyn asked the Board if they would like her to recommend Highlands Ranch remain one region so they would always have someone on the SMFR board. The Board majority agreed.

Terry Nolan asked the Board if they would like to partner with Douglas County Sheriff's Office (DCSO) to build a Fallen Officer Memorial. The Board unanimously agreed to partner with DCSO at 50%.

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Renee Anderson and Jim Worley both expressed their appreciation for the SDA conference and the fresh perspective the sessions provide. Renee expressed her appreciation of Metro staff.

Meeting concluded at 6:40 p.m.