



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, October 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
Forrest Dykstra, Manager of Developmental Engineering
Tom Rose, Financial Reporting Analyst
Ken Standen, Construction and Facilities Maintenance Manager
Dirk Ambrose, Parks and Parkways Manager
Carolyn Peters, Recreation Manager
Nick Adamson, Natural Resources Manager
Jodie McCann, Active Adult Coordinator
Camille Mitchell, Administrative Assistant

OTHERS

Dan Makelky, Erin Johnson, and Ruby Richards, Douglas County Human Services
Mike Anderson, Senior Council President Saint Mark Church Outreach
Sandy McCurdy, Janan Stefanski, Karen Burch, Janet Gibley, Sue Frommell, and Judy Lawrence, Highlands Ranch Residents

PUBLIC COMMENT

None

STAFF PRESENTATIONS

Carolyn Peters gave a presentation on the Silver Sneakers program, a national program offered by Tivity Health. (*Addendum 1*)

GUEST PRESENTATIONS

Dan Makelky, Erin Johnson and Ruby Richards gave a presentation on the services offered by the Douglas County Department of Human Services (DCDHS). They talked on the various programs offered through DCDHS and the percent of Highlands Ranch residents that receive one or more of the services they provide. Douglas County Human Services programs include child welfare, adult protection, cash assistance, Medicaid, child support, child care and SNAP.

DCDHS offices are in Castle Rock. Thirty percent of the people they serve live within Highlands Ranch. There may be opportunities to partner with the District to share space in the Active Adult Senior Center. (*Addendum 2*)

DISCUSSION ITEMS

- Jim Worley informed the Board of his new position as the Interim General Manager for Castle Pines North Metropolitan District.
- Jim requested the budget workshop be divided into two sessions, one at the end of the October 30, 2018 board meeting and the other on Friday, November 2, 2018 from 3:00 p.m. to 6:00 p.m. The Board agreed.
- Some board members expressed their concern that three traffic signal utility boxes within Highlands Ranch were wrapped with an art overlay without any prior notification to the Metro District from Douglas County or Highlands Ranch Community Association. Staff explained that the boxes are within the County right-of-way.
- Allen Dreher asked staff if the maintenance of the Xcel light poles has improved. Forrest responded that maintenance has improved over the past few years as a result of more direct cooperation from Xcel. As light poles that need repair or replacement are identified by Metro District staff, Xcel enters them into their maintenance program and performs timely maintenance.
- Carolyn Schierholz asked what the status is on the lighted street sign that is missing at Wildcat Reserve Parkway and McArthur Ranch Road. Forrest indicated that it blew down and that the lighted panel was the older design and a decision was made to replace it with the new LED sign panels.
- Board discussed proposed design of the C470 monuments. They would like to see three to five different designs. Further discussion postponed until the budget workshop. (*Addendum 3*)

AGENDA ITEMS

HRMD – 150 (*Consent*)
Ratify September 2018 Cash & Investment Transactions including Expenditures

HRMD – 151 (*Consent*)
Adopt Resolution No. 18-151
Approve appropriation and consulting contract for Big Dry Creek – West Fork channel stabilization

HRMD – 152 (*Consent*)
Adopt Resolution No. 18-152
Approve acceptance of property - Track I Filing 119A

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HRMD – 153 (*Consent*)

Adopt Resolution No. 18-153

Approve West Fork Disc Golf Course – GOCO Grant application

HRMD – 154 (*Consent*)

Adopt Resolution No. 18-154

Approve Foothills Park Playground Replacement

(*Addendum 4*) *Renee Anderson highly approved of this design.*

HRMD – 155 (*General*)

Adopt Resolution No. 18-155

Approve 2019 Study Session and Board Meeting schedule

COMMENTS

None

Meeting concluded at 7:31 p.m.