



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

September 25, 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

Camille Mitchell, Administrative Assistant

Sherry Eppers, Community Relations Manager

OTHERS

Undersheriff Holly Nicholson-Kluth, Douglas County Sheriff

Jim Remley, Janet Gibley, and Sue Frommelt, residents of Highlands Ranch

Special Presentations

Undersheriff Holly Nicholson-Kluth gave a quarterly update on the Douglas County Sheriff's Department. Topics discussed were:

1. The STACC Enforcement Team is active in Highlands Ranch. They have apprehended car thieves, established two more neighborhood watches and created a new Next Door account to keep residents of Highlands Ranch informed and share tips on crime prevention.
2. The STACC program will have more comprehensive statistical data for the Sheriff to share at the next quarterly update.
3. The Sheriff's department has requested four additional license plate readers in their 2019 budget. These readers are very effective in apprehending auto thieves.

Public Comments or Questions

Jim Remley expressed his opinion regarding the future senior center. He recommended the Board take a conservative approach and not build a new facility, but start with an interim facility using an existing building. He felt the most important component to a successful senior center is the programming.

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes (*Dreher/Starkey*) 7-0 motion passed
Regular Board Meeting Minutes for August 28, 2018

Received and Filed (*Anderson/Schierholz*) 7-0 motion passed
Study Session Minutes for August 22, 2018
Study Session Minutes for September 19, 2018

Senior Center Workshop Minutes for September 19, 2018 - Pulled for revisions.

Approval of Business Agenda (*Dreher/Dickerson*) 7-0 motion passed

Approved the following Consent Agenda Items (*Dickerson/Dreher*) 7-0 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 – 145

Ratify August 2018 Cash & Investment Transactions including Expenditures

HRMD – 146

Adopt Resolution No. 18-146

Approve support of Urban Drainage and Flood Control District ballot issue

HRMD – 148

Adopt Resolution No. 18-148

Approve the first addendum to the South Metro/Highlands Ranch Metropolitan District Pre-unification and Fire Authority Agreement

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HRMD – 149

Adopt Resolution No. 18-149

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

Special Reports

District Staff: None

Legal Counsel: None

Chairperson: None

Individual Directors:

- Carolyn Schierholz stated that a farewell gathering for Chief Christopher Armstrong, Littleton Fire Rescue, will be October 5, 2018 at 4:30 p.m. at the Tavern in Littleton.
- Renee Anderson thanked staff for their successful golf tournament to raise funds for Highlands Ranch Park and Recreation Foundation. Proceeds were over \$16,000.
- The Active Aging Adult Work Group will meet with the architect from Perkins + Will in early October. This will be the last meeting of the Work Group.

Public Comments or Questions

None

Adjournment (*Dickerson/Schierholz*) 7-0 motion passed

At 6:25 p.m. motion to adjourn. Adjournment declared by Chairman Worley