

HIGHLANDS RANCH METROPOLITAN DISTRICT

RESOLUTION NO. 21-118

**HIGHLANDS RANCH SENIOR CENTER
SITE SELECTION**

WHEREAS there is a need for expanded facilities, programs and services for this age group; and

WHEREAS the Metro District is a provider of recreation services and already provides senior program outreach services in partnership with Douglas County; and

WHEREAS the Board of Directors desires to expand programs and services for the senior population, and

WHEREAS three public comment periods were conducted concerning the community's preferred site location for the Highlands Ranch Senior Center, the last of which occurred between February 18, 2021 and March 16, 2021 the results of which indicated that 62% of the respondents supported a Senior Center at the location of Highlands Ranch Parkway east of Broadway, now therefore

BE IT RESOLVED that the Board of Directors hereby grants authority to proceed with the Highlands Ranch Parkway site as the selected site, authorizing staff to proceed with preliminary consulting services to further understand grading options, access, traffic generation and further geotechnical evaluation. Proposals for civil engineering and architectural services will be solicited in order to move forward with the full design of this facility.

BE IT FURTHER RESOLVED, that an appropriation in the amount of \$40,000 for Highlands Ranch Senior Center is hereby approved; and

BE IT FURTHER RESOLVED that said funds will come from previously unappropriated Capital Projects Fund.

Adopted this 30th day of March, 2021

Ayes 7 Nays — Abstained — Absent —

Certified by Richard Lenz Secretary