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  
Tom Rose, Financial Reporting Analyst  
Nick Adamson, Natural Resource Manager  
Ken Standen, Construction and Facilities Maintenance Manager  
Dan Hogan, Fleet Supervisor  
Camille Mitchell, Administrative Assistant

OTHERS  
Captain Troy McCarty, Lieutenant Rob Rotherham, and Sergeant Jennifer Rose, Douglas County Sheriff  
Chief Mike Dell’Orfano, South Metro Fire Rescue  
Sixteen Highlands Ranch Residents

Special Presentations

- Captain Troy McCarty introduced two new team members of the Highlands Ranch Substation, Lieutenant Rob Rotherham and Sergeant Jennifer Rose. Lieutenant Rotherham oversees property crime within Highlands Ranch as well as oversees the Impact unit, SET team, and Intelligence unit. Sergeant Rose supervises the investigations department at the Highlands Ranch Substation which investigates property crimes and misdemeanor investigations.
Carrie Ward took the opportunity to thank Captain McCarty for the support our District receives from the Sheriff’s department. Carrie said they are active in training and commissioning our park rangers, supportive in the District’s efforts to effectively manage our parks and open spaces, and always have a great attitude.

- Chief Mike Dell’Orfano gave an update of South Metro Fire Rescue (SMFR), which included:
  - A map of the 287 square miles of the South Metro Fire Rescue Authority *(Addendum 1)*
  - The official grand opening of their new fire station number 32
  - Securing auto and mutual aid agreements with neighboring fire districts
  - SMFR’s plan for inspections of businesses and public facilities.

Beginning the first quarter of 2019, the Metro District will receive quarterly reports from SMFR on response times, trends and improvements.

Public Comments or Questions
None

Reaffirmation of Disclosure
No changes

Staff Presentations
Nick Adamson, Dan Hogan, and Ken Standen presented on the Parks Recreation and Open Spaces (PROS) Service Center Improvements project. This presentation included the design goals, design solutions, design concept, and the architects conceptual cost opinion. *(Addendum 2)* Vicky Starkey suggested staff include hiring an independent commissioning agent for this project. Renee asked if a separate address could be established for the Tennis Center so people don’t confuse the Service Center with the Tennis Center.

Discussion Items
None

Approval of Board Meeting Minutes *(Dickerson/Schierholz)* 7-0 motion passed
Regular Board Meeting Minutes for January 29, 2019
Continued January 2019 Board Meeting Minutes of February 20, 2019

Received and Filed *(Dreher/Dickerson)* 7-0 motion passed
Finance Workshop Minutes for February 20, 2019
Study Session Minutes for February 20, 2019

Approval of Business Agenda *(Starkey/Schierholz)* 7-0 motion passed

Approved the following Consent Agenda Items *(Dreher/Starkey)* 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 - 107
Ratify January 2019 Cash & Investment Transactions including Expenditures

HRMD – 108
Adopt Resolution No. 19-108
Approve Redstone Skate Park upgrades

**General Business Items**
None

**Special Reports**
- District Staff: None
- Legal Counsel: None
- Chairperson: None
- Individual Directors:
  - Nancy Smith thanked staff for the PROS Service Center update.
  - Carolyn Schierholz asked for information on the new streetlight at Wildcat and Grace.

**Public Comments or Questions**
A resident, referencing a 2003 publication on the vision for Highlands Ranch Town Center, asked how the original vision for the parcel of land on Ridgeline and Dorchester Street, which was envisioned as a cultural center, can be changed to affordable senior housing. Mark Dickerson explained that Highlands Ranch Community Association (HRCA) investigated building a cultural center on that parcel. The cost was prohibitive and HRCA did not pursue this endeavor. Jim Worley explained that the property has always belonged to Shea Properties and that Shea will submit plans to the County before proceeding with any development on this site.

Jim Worley welcomed the three Boy Scouts who attended the meeting asking them their name and the reason for their attendance. Breck, Devin, and Andrew were all earning their Boy Scouts of America Citizenship and Community merit badge.

**Adjournment** *(Dreher/Dickerson)* 7-0 motion passed
At 7:18 p.m. motion to adjourn. Adjournment declared by Chairman Worley