



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

February 26, 2019

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.

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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

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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