



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, March 20, 2019, 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

Nick Adamson, Natural Resources Manager

Carolyn Peters, Recreation Manager

Dirk Ambrose, Parks and Parkways Manager

Ken Standen, Construction and Facilities Maintenance Manager

Tom Rose, Financial Reporting Analyst

Camille Mitchell, Administrative Assistant

OTHERS

Melissa Reese Thacker, South Suburban Parks and Recreation

Eighteen Highlands Ranch residents

GUEST PRESENTATIONS

No Items

PUBLIC COMMENT

None

STAFF PRESENTATIONS

Carrie Ward distributed Senior Center Action Plan and Progress report notebooks. Carrie reviewed its contents with the Board and explained that this tool will be used monthly for reference and updates on the progress of this project. One Board member did indicate that the

Study Session Minutes

March 20, 2019

Page 2 of 3

projected 4,000 sf estimate for the event space would not be sufficient. Staff indicated that the Board could increase it to 5,000 sf and the Board agreed.

DISCUSSION ITEMS

No Items

AGENDA ITEMS

HRMD – 109 (*Consent*)

Ratify February 2019 Cash & Investment Transactions including Expenditures

HRMD – 110 (*Consent*)

Adopt Resolution No. 19-110

Approve appropriation for owner's representative, geotechnical study, and site survey for Service Center improvements

Board requested quarterly updates from the owner's representative.

HRMD – 111 (*General*)

Adopt Resolution No. 19-111

Approve Disc Golf Parking Lot – Design/survey

One Board member suggested that other communities may be willing to help fund this amenity.

HRMD – 112 (*Consent*)

Adopt Resolution No. 19-112

Approve Redstone Park Restrooms – Final Payment

HRMD – 113 (*Consent*)

Adopt Resolution No. 19-113

Approve Redstone Park Parking Lot Repairs

HRMD – 114 (*Consent*)

Adopt Resolution No. 19-114

Approve April 19, 2019 as Arbor Day in Highlands Ranch

HRMD – 115 (*Consent*)

Adopt Resolution No. 19-115

Approve CDOT Santa Fe Widening, Donations, and Easements
(*Addendum 1*)

HRMD – 116 (*Consent*)

Adopt Resolution No. 19-116

Approve Sidewalks on Wildcat, Broadway, and McArthur

Study Session Minutes

March 20, 2019

Page 3 of 3

HRMD – 117 (*Consent*)
Adopt Resolution No. 19-117
Approve West Big Dry Channel Stabilization
(*Addendum 2*)

HRMD – 118 (*Tabled until April*)
Adopt Resolution No. 19-118
Approve intent of the Highlands Ranch Senior Center
The Board requested a workshop to be scheduled in early April to focus on the Senior Center.

COMMENTS

Terry Nolan provided a few slides of the proposed Douglas County Sheriff Fallen Officer Memorial which the District committed to help fund. Terry asked if the Board wanted Highlands Ranch Metro District recognized on the monument as a contributor. In order of preference the Board replied:

1. No contributor's name should be engraved on the memorial as the purpose of the memorial is to honor the fallen officers, not the contributors.
2. If a contributor needs to be named, they would prefer to have it read:
From the grateful citizens of Douglas County
3. If the verbiage of "Dedicated by Sherriff Tony G. Spurlock" is to remain, then the Board would like to add
From the grateful citizens of Highlands Ranch

PUBLIC COMMENTS

One resident commented that there is currently a memorial for fallen officers in Castle Rock.

Meeting concluded at 7:34 p.m.