Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:05 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
Forrest Dykstra, Manager of I Engineering
Kari Larese, Community Relations Coordinator
Ken Standen, Construction and Facilities Maintenance Manager
Dirk Ambrose, Park and Parkways Manager
Jodi McCann, Active Adult Coordinator
Camille Mitchell, Administrative Assistant

OTHERS
Ken Joseph, Highland Ranch Community Association
Eleven Highlands Ranch residents

Special Presentations
Ken Joseph gave a quarterly update of the Highlands Ranch Community Association. Topics covered were: (Addendum 1)

1. New tennis pavilion lighting project at Northridge
2. Preschool playground improvements
3. Repairs to the outdoor pump room at Eastridge
4. Southridge maintenance closures from May 6th through May 11th
5. Locker room renovations at Northridge to begin in August 2019
6. The Zone at Southridge
Board Meeting Minutes
April 30, 2019
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Public Comments or Questions
None

Reaffirmation of Disclosure
No changes

Staff Presentations
- Jeff Case gave a presentation on small cell sites. (Addendum 2) Topics covered:
  1. What are small cells
  2. The research and collaboration by the District to manage these sites
  3. Douglas County’s authority and oversite of small cell sites
  4. The District’s Involvement
- Forrest Dykstra gave a recap of the 2018 Household Chemical Roundup. (Addendum 3)

Discussion Items
Carrie Ward gave a progress update on the Senior Center site selection. She provided them with a memorandum outlining work that was completed by the project team in April to identify and begin the evaluation process of over 20 sites and the work the project team will be focusing on in May. (Addendum 4)

Approval of Board Meeting Minutes (Schierholz/Anderson) 7-0 motion passed
Regular Board Meeting Minutes for March 26, 2019

Received and Filed (Dickerson/Dreher) 6-0-1 motion passed, Carolyn Schierholz abstained.
Study Session Minutes for April 24, 2019

Approval of Business Agenda (Starkey/Schierholz) 7-0 motion passed
Vicky Starkey moved to add an Executive Session per §24-6-402(4)(f), C.R.S. regarding personnel matters as they relate to Terry Nolan. Carolyn Schierholz seconded the motion. Motion passed 7-0.

Approved the following Consent Agenda Items (Starkey/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 – 119
Ratify March 2019 Cash & Investment Transactions including Expenditures

HRMD – 120
Adopt Resolution No. 19-120
Approve Tanks Park Pickleball Improvements

HRMD – 121
Adopt Resolution No. 19-121
Approve Foothill Playground Replacement final payment and release of retainage
HRMD – 122
Adopt Resolution No. 19-122
Approve 2018 Parkway Fence Replacement Schedule B final payment and release of retainage

General Business Items
HRMD – 118 (Tabled)
Adopt Resolution No. 19-118
Approve intent of the Highlands Ranch Senior Center

Special Reports
District Staff: None
Legal Counsel: None
Chairperson: None
Individual Directors:
Carolyn Schierholz:
1. Would like staff to add disc golf to the Project Tracker
2. Would like the two C-470 monuments to be removed. Staff will remove the monument at C-470 and Colorado Boulevard, but cannot access the monument at C-470 and Lucent until CDOT rebuilds access to the monument later this year.
3. Requested staff to spray the dandelions growing along the Dad Clark Trail.

Renee Anderson:
1. There will be a community meeting regarding fire station #20 on Thursday, May 2, 2019 at 6:00 p.m. at Mountain Vista High School.
2. Per Assistant Chief Vince Turner the cost of construction for the new fire station increases 1.5% per month the project is delayed.
3. Renee attended the open house for the UC Health Hospital in Central Park.
   a. The hospital will be a Level 3 trauma hospital
   b. Has the potential for 150 beds, but will not open with that many
   c. Will open in about a month

Public Comments or Questions
None

Executive Session (Worley/Dickerson) 7-0 motion passed
At 6:58 p.m. Jim Worley made a motion to move into an Executive Session per §24-6-402(4)(f), C.R.S. regarding personnel matters as they relate to Terry Nolan and asked Terry to remain for the session. Mark Dickerson seconded the motion. Motion passed 7-0.

Executive session closed at 7:30 p.m.

Adjournment (Dickerson/Dreher) 7-0 motion passed
At 7:30 p.m. motion to adjourn. Adjournment declared by Chairman Worley.