



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

April 30, 2019

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

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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 oversight 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

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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.