



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, April 24, 2019 in the District boardroom and opened the meeting at 6:00 p.m.

ATTENDANCE (Chairman in bold face: * = absent)

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
Kari Larese, Community Relations Coordinator
Forrest Dykstra, Manager of Engineering
Tom Rose, Financial Reporting Analyst
Ken Standen, Construction and Facilities Maintenance Manager
Dirk Ambrose, Parks and Parkways Manager
Nick Adamson, Natural Resources Manager
Camille Mitchell, Administrative Assistant

OTHERS

Terri Kershisnik, Centennial Water and Sanitation Board of Directors
John Kaufman, Centennial Water and Sanitation District
Paul Wember, Coner Bancroft, and Catherine Robbins, Wember Inc.
Eleven Highlands Ranch residents

GUEST PRESENTATIONS

- Terry Kershisnik of Centennial Water and Sanitation Board of Directors (CWSD) informed the Metro District's Board of their intent to hold an Inclusion Election in May of 2020. This election will allow Highlands Ranch residents to vote on whether or not they wish to be included in the boundaries of CWSD. Upon a successful election, residents of the District will have the opportunity to run for the board in the election of May 2022.

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PUBLIC COMMENT

- Two residents, one of which lives directly across from the proposed site, expressed their appreciation and approval of the proposed disc golf course.

STAFF PRESENTATIONS

- Carrie Ward introduced Paul Wember, president of Wember Inc. who will serve as the Owner's Representative for the Service Center Improvements project. Wember introduced two of his team members that will be working with him on this project, Conor Bancroft and Catherine Robbins. Wember also explained their role as an owner's representative and outlined the various steps in the process. Vicky Starkey endorsed the selection of Wember Inc. stating she has worked with them in the past and is confident in their quality of work.
- Nick Adamson provided the Board with the feedback he received from residents and businesses that are in close proximity to the proposed disc golf course. (*Addendum 1*) Nancy Smith expressed her appreciation of how thorough staff was in notifying and obtaining the opinions of the neighboring property owners.
- Carrie Ward requested use of funds from the Mansion Reserves to repair a section of the roof of the Mansion located at the entry to the Great Hall. Staff was given direction to move forward with the repairs. (*Addendum 2*)

DISCUSSION ITEMS

No items

AGENDA ITEMS

HRMD – 119 (*Consent*)

Ratify March 2019 Cash & Investment Transactions including Expenditures

HRMD – 120 (*Consent*)

Adopt Resolution No. 19-120

Approve Tanks Park Pickleball Improvements (*Addendum 3*)

Renee Anderson asked staff to consider leaving the existing pickleball courts open until new skate equipment is ready for installation.

HRMD – 121 (*Consent*)

Adopt Resolution No. 19-121

Approve Foothill Playground Replacement final payment and release of retainage

HRMD – 122 (*Consent*)

Adopt Resolution No. 19-122

Approve 2018 Parkway Fence Replacement Schedule B final payment and release of retainage

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COMMENTS

- Terry Nolan recapped Congressman Jason Crow's visit to Highlands Ranch. Congressman Crow is visiting cities and communities in his district to learn what they do, what their needs are and how federal issues impact them.
- Nancy Smith requested an update on the progress of the Senior Center site selection for the April board meeting.
- The Board has rescheduled the Senior Center Workshop for Tuesday, April 30, 2019 at 5:30 p.m.
- Renee Anderson:
 - Attended the grand opening of the James H. LaRue Library saying the remodel is fabulous. Renee would like the library to be named the Highlands Ranch Library.
 - Invited people to attend the Douglas County Youth Initiative Awards Reception on Monday, April 29, 2019 at 6:00 p.m. The reception will be held at the Commissioners' boardroom in Castle Rock.
 - There will be another community meeting regarding fire station #20 on Thursday, May 2, 2019 at 6:00 p.m. at Mountain Vista High School
 - Applications are being accepted for the 2020 Leadership Douglas County class.

PUBLIC COMMENT

A resident of Highlands Ranch commended the District on the new Foothill Park playground.

Meeting concluded at 6:44 p.m.