



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

March 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 (*by telephone*)

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 Engineering

Nick Adamson, Natural Resource Manager

Carolyn Peters, Recreation Manger

Ken Standen, Construction and Facilities Maintenance Manager

Dirk Ambrose, Parks and Parkways Manager

Jodie McCann, Active Adult Coordinator

Camille Mitchell, Administrative Assistant

OTHERS

Sheriff Tony Spurlock, Douglas County Sheriff's Department

Andrew Vidor, Walker Consultants

Veronica Marceny, Staff member of Congressman Jason Crow

Alex DeWind, Highlands Ranch Herald

Twenty-four Highlands Ranch residents and interested public

Special Presentations

- Douglas County's Sheriff, Tony Spurlock gave a quarterly update. Topics covered were:
 - Success of the license plate reader (LPR) and the application of another LPR unit
 - Participation and success of the St. Baldrick fund raiser for cancer research. Douglas County Sheriff's department volunteers raised \$44,000.
 - Sheriff Spurlock's support of the Red Flag bill.

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- Next Coffee with a Cop event on March 27, in Highlands Ranch will be at McDonalds, located at 9235 S Broadway in Highlands from 9-11 a.m.
- Andrew Vidor, Director of Studies for Walker Consultants presented the results of the Senior Center Parking Study. Andrew explained that this is a planning level exercise and the final determinations won't be made until a site is selected. (*Addendum 1*)

Public Comments or Questions

- Four residents and three non-residents spoke in favor of the proposed disc golf course. Allen Dreher said the Board should continue to take action to support a healthy Highlands Ranch Community so we can continue to be ranked the healthiest community in Colorado.
- Three residents responded to the parking study results. Comments included:
 - A suggestion to locate the ADA parking around the entire perimeter of the building
 - Appreciation of the larger parking spaces for limited mobility
 - Appreciation of the information the parking study provided

Reaffirmation of Disclosure

No changes

Staff Presentations

No Items

Discussion Items

Vicky Starkey provided a photo of the existing Fallen Officer monument in Castle Rock for consideration in determining verbiage on the proposed Douglas County Sheriff Fallen Officer Memorial which the District committed to help fund. Terry Nolan explained that the Douglas County Sheriff's department would accommodate the Board's preference. The Board decided they would like the dedication inscription to read: (*Addendum 2*)

Dedicated month/day/year by Sheriff Tony G. Spurlock

Approval of Board Meeting Minutes (*Dickerson/Anderson*) 7-0 motion passed

Regular Board Meeting Minutes for February 26, 2019

Received and Filed (*Starkey/Dickerson*) 7-0 motion passed

2019 Visioning Workshop Minutes for February 22, 2019

Study Session Minutes for March 20, 2019

Approval of Business Agenda (*Starkey/Dreher*) 7-0 motion passed

Approved the following Consent Agenda Items (*Dreher/Dickerson*) 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.

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HRMD – 109

Ratify February 2019 Cash & Investment Transactions including Expenditures

HRMD – 110

Adopt Resolution No. 19-110

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

HRMD – 112

Adopt Resolution No. 19-112

Approve Redstone Park Restrooms – Final Payment

HRMD – 113

Adopt Resolution No. 19-113

Approve Redstone Park Parking Lot Repairs

HRMD – 114

Adopt Resolution No. 19-114

Approve April 19, 2019 as Arbor Day in Highlands Ranch

HRMD – 115

Adopt Resolution No. 19-115

Approve CDOT Santa Fe Widening, Donations, and Easements

HRMD – 116

Adopt Resolution No. 19-116

Approve Sidewalks on Wildcat, Broadway, and McArthur

HRMD – 117

Adopt Resolution No. 19-117

Approve West Big Dry Channel Stabilization

General Business Items

HRMD – 111 (*Dreher/Dickerson*) 5-1-1 motion passed. *Nancy Smith abstained and Carolyn Schierholz voted nay.*

Adopt Resolution No. 19-111

Approve Disc Golf Parking Lot – Design/survey

Board directed staff to notify local residents and businesses of the possible construction of a disc golf course and parking lot. (Addendum 3)

Special Reports

District Staff: None

Legal Counsel: None

Chairperson: None

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Individual Directors:

Renee Anderson attended the South Metro Fire Authority March Board meeting in which she heard from Michael Penny, General Manager of Castle Pines, regarding the challenges they face as a growing community in providing water and fire and emergency services.

Terry Nolan:

- Informed the Board that on April 18th, Congressman Jason Crow will be spending time in our district to get an idea of the types of issues important to metro districts and what items he should focus on when he returns to Washington. Terry introduced Veronica Marceny, staff member of Congressman Crow who was attending our meeting to listen and observe.
- Terry asked what issues the Board would like Congressman Crow to address in congress. Carolyn Schierholz asked that he address Federal Regulations as they relate to 5G networks.
- Terry gave board members a copy of talking points regarding land use in the future Historic Park. Terry will also send a copy electronically. (*Addendum 4*)

Public Comments or Questions

A disc golf supporter commented that the proposed property is unique and would be good for family recreation.

A resident asked how a disc golf course may impact the wildlife in the open space. Nick Adamson answered that there is a sufficient buffer in the proposed course that the wildlife will not be disturbed.

Adjournment (*Starkey/Dreher*) 7-0 motion passed

At 7:29 p.m. motion to adjourn. Adjournment declared by Chairman Worley