

**Metro District and Board of County Commissioners Meeting June 11, 2019  
Highlands Ranch Mansion  
Meeting Notes**

The meeting was conducted between 5:30 p.m. and 8:30 p.m.

Attendees were as follows:

Metro District: Renee Anderson, Mark Dickerson, Allen Dreher, Carolyn Schierholz, Nancy Smith, Vicky Starkey, Jim Worley and Terry Nolan

Centennial Water: Jeff Kappes

Douglas County: Abe Laydon, Roger Partridge and Lora Thomas

The following is a brief summary of the discussions:

CWSD Inclusion Election

Jeff Kappes, Chairman of the CWSD Board, explained that they will conduct an election in May 2020 to ask voters in their service area, primarily Highlands Ranch, if they want to be included in CWSD. If it passes residents and property owners who are registered to vote in Colorado will be eligible to seek election to the board, two seats in 2022 and the other three seats in 2023.

There was a brief discussion about the Metro District's role in water and wastewater services in the future.

Toepfer Park Unused School Site

The Metro District would like to own the School District and Douglas County land adjacent to the park for a possible senior center or park expansion. The County will consider the request when submitted.

Extension of the Southwest Light Rail

There was discussion about RTD Chairman Doug Tisdale's suggestion that if we could come up with approximately \$20 million of matching funds that it may be possible to accelerate the extension of light rail into Highlands Ranch. Chairman Partridge commented that if RTD wants a contribution from Douglas County they should ask directly.

5G/Small Cell

The commissioners have been applying pressure on our congressional delegation to change the federal rules to allow more local control. They also felt like the federal government should be the ones to address the public's health concerns associated with these facilities.

The Metro District and County staffs continue to work together on managing future installations.

Highline Canal

The Metro District board thanked the commissioners for their involvement with the Conservancy and complimented them on their plan to fund the Hwy 85 underpass. The County will stay engaged.

Northwest Corridor

The NWDC Chamber is planning to do a study next year on economic development needs.

Douglas County is working to enable water and wastewater services in this corridor.

Douglas County is planning to widen Hwy 85 from Louviers to Sedalia starting this fall.

The Santa Fe widening in Highlands Ranch is being delayed for easements from utilities, primarily Century Link.

A connector road will be built to the south from Roxborough.

*Metro Board and County Commissioners Meeting Notes*

*June 11, 2019*

*Page 2 of 2*

County Work in Highlands Ranch

Lots of sidewalk, curb and gutter work being completed.

Construction of a new traffic signal at University and Crosspointe will begin in August.

School Safety

The commissioners discussed their commitment of \$13,300,000 for this initiative. Two committees are being formed to determine how best to use the money. They are hoping for results from the committees by July.

At approximately 8:00 p.m. the commissioners and Jeff Kappes left and the Metro District Board discussed two potential designs for SMFR Station 20. All board members preferred the design that looks more like a barn rather than the one with the inverted roof line.