



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, June 19, 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

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Dirk Ambrose, Parks and Parkways Manager

Ken Standen, Construction and Facilities Maintenance Manager

Brittany White, Park Planner

Tom Rose, Financial Reporting Analyst

Camille Mitchell, Administrative Assistant

OTHERS

Two Highlands Ranch residents

GUEST PRESENTATIONS

No items

PUBLIC COMMENT

None

STAFF PRESENTATIONS

Carrie Ward requested use of the Mansion Reserves Fund to replace the Glycol storage tank.

The Board approved use of reserves. (*Addendum 1*)

DISCUSSION ITEMS

No items.

AGENDA ITEMS

HRMD – 126 (*Consent*)
Ratify May 2019 Cash & Investment Transactions Including Expenditures

HRMD – 127 (*Consent*)
Adopt Resolution No. 19-127
Approve Appropriation for Dad Clark Park Playground Renovation
Ken Standen will get the warrantee information for the poured playground surface.

HRMD – 128 (*Consent*)
Adopt Resolution No. 19-128
Approve Mansion Front Yard and Courtyard Improvements

HRMD – 129 (*Consent*)
Adopt Resolution No. 19-129
Approve Cell Site Lease Agreements

HRMD – 130 (*Consent*)
Adopt Resolution No. 19-130
Approve Amendment to an Intergovernmental Agreement and appropriation for Dad Clark Gulch Trail Crossing Channel Stabilization

COMMENTS

- Allen Dreher reported that the contractor for C-470 will be bringing in additional resources from across the country and Canada to complete the project by September 2019
- Renee reported:
 - The dedication ceremony to rename the Highlands Ranch Post Office in honor of Deputy Sheriff Zackari Spurlock Parrish III was well attended and well presented.
 - Recapped the Douglas County School Board meeting's agenda item regarding the STEM School's charter.
 - She anticipates more information on Fire Station No. 20 at the next South Metro Fire Rescue board meeting.
- Jim Worley thanked staff for the great job they did with the Central Park Dedication.

Meeting concluded at 6:38 p.m.