



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

July 30, 2019

Allen Dreher 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
Nancy Smith
Renee Anderson
Mark 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
Sherry Eppers, Community Relations Manager
Forrest Dykstra, Manager of Developmental Engineering
Carolyn Peters, Recreation Manager
Dirk Ambrose, Parks and Parkways Manager
Nick Adamson, Natural Resources Manager
Lauren Appleby, Community Relations Intern
Camille Mitchell, Administrative Assistant

OTHERS

Ken Joseph, Highlands Ranch Community Association
Matt Butler, Verizon Wireless
Eleven Highlands Ranch residents

Special Presentations

- Ken Joseph gave a quarterly update for Highlands Ranch Community Association. (*Addendum 1*).
- Matt Butler, Manager of Real Estate & Regulatory COMET & Small Cell Strategy with Verizon, gave a presentation on their network strategy for Highlands Ranch. (*Addendum 2*) Topics covered were:
 - The growing need for expansion due to exponential growth in wireless service use
 - Differences between large and small cell wireless facilities
 - Benefits of wireless facilities expansion
 - Radio frequency comparison and published health and safety information as it relates to wireless facilities

Public Comments or Questions

Three residents addressed the Board.

- One resident stated he appreciated the senior center expansion goal, but had the following concerns:
 - Feels the facility should be multigenerational and serve all of the community
 - There is not enough demand in the 65+ age group to support the size of facility proposed
 - Made recommendations to the board for consideration (***Addendum 3***)
- Another resident and Senior Club member cited that there were representatives from the Senior Club actively engaged in the work group formed to gather input from various sources including input from the community.
- One resident commented that while they have some space at Southridge Recreation Center, she does not want to be in the same facility as younger people and children as they tend to want to do different activities.

Reaffirmation of Disclosure

No changes

Staff Presentations

No items

Discussion Items

Carrie Ward gave a project update on the Senior Center site selection. She provided the Board with a memorandum outlining the process and progress for the month of July. The project team will be compiling their findings and reporting to the Board in September. (***Addendum 4***)

Approval of Board Meeting Minutes (*Schierholz/Dickerson*) 5-0 motion passed

Regular Board Meeting Minutes for June 25, 2019

Received and Filed (*Dickerson/Anderson*) 5-0 motion passed

Study Session Minutes for July 24, 2019

Public Hearing

Allen Dreher opened the Public Hearing at 6:52 p.m. for any comments on the 2019 Revised Budget. There were no comments. Allen Dreher closed the Public Hearing at 6:53 p.m.

Approval of Business Agenda *No action taken*

Approved the following Consent Agenda Items (*Dickerson/Schierholz*) 5-0 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 – 131

Ratify June 2019 Cash & Investment Transactions including Expenditures

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HRMD – 133
Adopt Resolution No. 19-133
Approve Northridge Park Parking Lot Reconstruction

HRMD – 135
Adopt Resolution No. 19-135
Approve 2019 Capital Improvement Plan and Basic System Development Fees

HRMD – 136
Adopt Resolution No. 19-136
Approve Designated Posting Location

General Business Items

HRMD – 132 (*Schierholz/Dickerson*) 4-0-1 motion passed, *Nancy Smith abstained*
Adopt Resolution No. 19-132
Approve Service Center Improvements Design Services appropriation

HRMD – 134 (*Anderson/Dickerson*) 5-0 motion passed
Adopt Resolution No. 19-134
Approve Amended 2019 Budget

Special Reports

District Staff: None

Legal Counsel: None

Chairperson: None

Individual Directors:

In response to public comments regarding the Senior Center:

- Carolyn Schierholz commented that the Senior Center would be used by multiple age groups.
- Nancy Smith commented that consideration was given to renting an existing building for the Senior Center, but it proved not to be cost effective.

Public Comments or Questions

- One resident commented that it was her understanding that the planned 22,000 sq. ft. senior center would also house offices to support Senior Services.
- The question was asked who would manage the programming at the senior center. Carrie Ward answered stating that it would be staffed by the District and that information about the planned programming is available on our website. Here is a direct link:
<https://highlandsranch.org/services/highlands-ranch-senior-outreach-services/>.

Adjournment (*Anderson/Schierholz*) 5-0 motion passed

At 7:08 p.m. motion to adjourn. Adjournment declared by Allen Dreher