



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, July 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
Sherry Eppers, Community Relations Manager
Nick Adamson, Natural Resources Manager
Ken Standen, Construction and Facilities Maintenance Manager
Brittany White, Park Planner
Lauren Appleby, Community Relations Intern
Camille Mitchell, Administrative Assistant
Thomas Rose, Financial Reporting Analyst

OTHERS

Eleven Highlands Ranch residents

GUEST PRESENTATIONS

None

PUBLIC COMMENT

Two residents addressed the Board. Their comments were:

1. To encouraged the Board to continue moving forward with their plans for a senior center.
2. To recognize the District for the great job they do to maintain the beauty of the District's parks especially Redstone Park.

Study Session Minutes
July 24, 2019
Page 2 of 3

STAFF PRESENTATIONS

Brittany White gave a presentation on the concept designs for the C-470 monuments. (*Addendum 1*) After discussing the options, the majority of the Board favored the first design, Option A, and Carrie Ward recommended we work with a sign company to review and refine the design and bring it back to the Board. The Board agreed.

DISCUSSION ITEMS

No items

AGENDA ITEMS

HRMD – 131 (*Consent*)
Ratify June 2019 Cash & Investment Transactions including Expenditures

HRMD – 132 (*General*)
Adopt Resolution No. 19-132
Approve Service Center Improvements Design Services appropriation

HRMD – 133 (*Consent*)
Adopt Resolution No. 19-133
Approve Northridge Park Parking Lot Reconstruction

HRMD – 134 (*General*)
Adopt Resolution No. 19-134
Approve Amended 2019 Budget
(*Addenda 2 & 3*)

HRMD – 135 (*Consent*)
Adopt Resolution No. 19-135
Approve 2019 Capital Improvement Plan and Basic System Development Fees
(*Addendum 4*)

HRMD – 136 (*Consent*)
Adopt Resolution No. 19-136
Approve Designated Posting Location

COMMENTS

Terry Nolan:

- Polled the Board for a joint board meeting with Centennial Water and Sanitation District for October 29, 2019 at 5:00 p.m. The Board agreed to this date and time.
- Announced the dedication for the Fallen Officers Monument as Tuesday, August 27th at 4:00 p.m. At the Highlands Ranch Substation.

Sherry Eppers introduced the community relations intern, Lauren Appleby.

Study Session Minutes

July 24, 2019

Page 3 of 3

Allen Dreher asked Jeff Case to reach out to Xcel to repair and paint their utility boxes throughout Highlands Ranch.

Carolyn Schierholz alerted staff to streetlights that were out near Summit View and Wildcat Reserve Parkway. Jeff Case will contact Xcel regarding these streetlights.

Meeting concluded at 7:07 p.m.