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  
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  
Ken Standen, Construction and Facilities Maintenance Manager  
Jodie McCann, Active Adult Coordinator  
Camille Mitchell, Administrative Assistant

OTHERS  
Tony Spurlock, Douglas County Sheriff  
Alex DeWind, Highlands Ranch Herald  
Larry Mire, Raytheon  
Fourteen Highlands Ranch residents

Special Presentations  
Sheriff Tony Spurlock gave a Douglas County Sheriff’s Office (DCSO) quarterly update. Topics covered were:
  - Auto thefts in Highlands Ranch have decreased by 30%.  
  - DCSO has received a grant for stationary license plate readers that will be installed around Douglas County.
Highlands Ranch Park Rangers are working to complete their training with Douglas County Sheriff.

Criminal charges have been filed as they relate to the STEM school shooting.

Douglas County Sheriffs will be out in force on the 4th of July.

By July, DCSO will be utilizing nine e-bikes.

DCSO will deploy electric motorcycles in 2019.

Three residents addressed the Board:

- One resident asked questions regarding the Senior Center (Addendum 1) and recommended the board get feedback from the 50-64 age group, scale back the size of the facility, and reach out to HRCA for a possible partnership in providing a multi-generational senior center.
- Another resident commented that a few members of the Highlands Ranch Senior’s Club toured the Castle Rock senior facility and noted it was smaller, but attached to a recreation center.
- A third resident reiterated that the lack of parking was a determining factor in rejecting the Town Center site in partnership with Shea Homes.

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 of the site selection to date, the meetings with agencies and property owners conducted since the last update, and an outline of the next steps for July. (Addendum 2) Mark Dickerson spoke to the general manager of Highlands Ranch Community Association, Jerry Flannery, about the possibility of building a senior center attached to one of the recreation centers. Jerry said this would be difficult because of the way the spaces are used. The senior center would be open to the public, but HRCA recreation centers are membership facilities. He also said that the parking is already limited.

Approval of Board Meeting Minutes (Starkey/Dickerson) 7-0 motion passed
Regular Board Meeting Minutes for May 28, 2019

Received and Filed
- Amendment to Addendum of previously approved Study Session Minutes for May 22, 2019 (Anderson/Schierholz) 7-0 motion passed
- Board to Board Meeting with Douglas County Commissioners Notes for June 11, 2019 (Anderson/Schierholz) 7-0 motion passed
- Parkway Landscape Conversion Action Plan Workshop Minutes for June 19, 2019 (Dickerson/Starkey) 6-0-1 motion passed, Carolyn Schierholz abstained.
- Study Session Minutes for June 19, 2019 (Dickerson/Starkey) 6-0-1 motion passed, Carolyn Schierholz abstained.
Public Hearing
None

Approval of Business Agenda *(Schierholz/Dickerson)* 7-0 motion passed
Carolyn Schierholz made a motion to remove HRMD 19-127 and HRMD 19-130 from the consent agenda items to general agenda items. Mark Dickerson seconded the motion. The vote was 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.

HRMD – 126
Ratify May 2019 Cash & Investment Transactions Including Expenditures

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

HRMD – 129
Adopt Resolution No. 19-129
Approve Cell Site Lease Agreements

General Business Items

HRMD – 127 *(Dreher/Dickerson)* 6-0-1 motion passed, Carolyn Schierholz abstained
Adopt Resolution No. 19-127
Approve Appropriation for Dad Clark Park Playground Renovation

HRMD – 130 *(Dreher/Dickerson)* 6-1 motion passed, Carolyn Schierholz voted nay.
Adopt Resolution No. 19-130
Approve Amendment to an Intergovernmental Agreement and appropriation for Dad Clark Gulch Trail Crossing Channel Stabilization

Special Reports

District Staff: None
Legal Counsel: None
Chairperson: None
Individual Directors:
Renee Anderson –
   Acknowledged the draft schedule from community Relations for the Metro District website redesign.
   Gave an update on the design of Fire Station No. 20. The barn elevation was approved by the South Metro Fire Rescue Board Authority. The costs will be higher for this design; therefore, SMFR will be looking for other ways to cut costs.

Public Comments or Questions
None

Adjournment (Dreher/Schierholz) 7-0 motion passed
At 6:53 p.m. motion to adjourn. Adjournment declared by Chairman Worley