



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

June 25, 2019

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.

## ***Board Meeting Minutes***

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- 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 4<sup>th</sup> of July.
- By July, DCSO will be utilizing nine e-bikes.
- DCSO will deploy electric motorcycles in 2019.

### **Public Comments or Questions**

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

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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