Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:01 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
Dave Parks, Recreation Manager
Ken Stanzen, Construction and Facilities Maintenance Manager
Jodie McCann, Active Adult Coordinator
Camille Mitchell, Administrative Assistant

OTHERS
Mike Dell’Orfano, Assistant Chief of Governmental Affairs South Metro Fire Rescue
Twenty-three Highlands Ranch residents

Special Presentations
South Metro Fire Rescue’s Chief Mike Dell’Orfano presented a quarterly update. Topics covered were:

- Response times continue to improve largely due to eliminating jurisdictional borders so the closest unit can be dispatched. (Addendum 1)
- Particularly high number of calls for Windcrest due to population demographics and density. SMFR is implementing risk reduction training programs such as cooking safety, prevention of fires and injuries, evacuation training, etc.
- Architectural plans for Station 20 have been finalized and plans have been submitted to Douglas County. Construction may begin in October/November.
Their webpage has been redesigned.
SMFR is in the process of re-districting as a result of the elections.
Current operations chief Troy Jackson stepped down to focus on his health issues. The new operations chief is John Adams.
SMFR is implementing additional programs to improve firefighters’ health and wellness
Safety Tip – The smallest spark can cause disaster. Use caution, especially in the open spaces.
Contact SMFR if you would like them to conduct a home evaluation.

Public Comments or Questions
One resident commented on the reference in the Business Plan presentation about possible rental of space at the proposed Senior Center after hours and weekends. She asked the Board to allow seniors use of the planned senior center on evenings and weekends.

Reaffirmation of Disclosure
No changes

Staff Presentations
No items

Discussion Items
- Carrie Ward gave a project update on the Senior Center site selection. The project team is still in the process of compiling their findings to report to the Board in September.
- Allen Dreher made a motion to recommend and approve the nomination of Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors. Mark Dickerson seconded the motion. Vote was 7-0; motion passed.

Approval of Board Meeting Minutes (Schierholz/Anderson) 7-0 motion passed
Regular Board Meeting Minutes for July 30, 2019

Received and Filed (Dickerson/Dreher) 7-0 motion passed
Finance Workshop Minutes for August 21, 2019
Study Session Minutes for August 21, 2019

Approval of Business Agenda (Starkey/Dreher) 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 – 137
Ratify July 2019 Cash & Investment Transactions including Expenditures
Board Meeting Minutes  
August 27, 2019  
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HRMD – 139  
Adopt Resolution No. 19-139  
Approve appropriation and construction contract for Plum Valley Park Restroom Replacement project

HRMD – 140  
Adopt Resolution No. 19-140  
Approve appropriation for Parkway Landscape Renovations projects

HRMD – 141  
Adopt Resolution No. 19-141  
Approve 2019 Capital Project Appropriation Rescissions and Adjustments

General Business Items

HRMD – 138  (Starkey/Dreher) 7-0 motion passed  
Adopt Resolution No. 19-138  
Approve Service Center Improvements Integrated Project Delivery Method

Special Reports

District Staff: None  
Legal Counsel: None  
Chairperson:  
- Jim Worley thanked Sherry Eppers for preparing his statements for the Fallen Officer Memorial.

Individual Directors: None

Public Comments or Questions  
One resident came to follow-up on the status of the planned disc golf course and asked if the project was progressing. The District is currently working with Douglas County to determine the best location for the parking lot of the two sites identified. A more comprehensive report will be given to the Board in September.

Adjournment (Dreher/Dickerson) 7-0 motion passed  
At 6:25 p.m. motion to adjourn. Adjournment declared by Chairman Worley.