



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

August 27, 2019

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 Standen, 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.

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- 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

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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.