



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

October 29, 2019

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:02 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

Dirk Ambrose, Parks and Parkways Manager

Nick Adamson, Natural Resources Manager

Ken Standen, Construction and Facilities Maintenance Manager

Diana Schorege, Administrative Assistant

**OTHERS**

Ken Joseph – HRCOA

Sue Frommelt – Highlands Ranch resident

2 members of the public

**Special Presentations**

Highlands Ranch Community Association quarterly update – Ken Joseph

**Public Comments or Questions**

None

**Reaffirmation of Disclosure**

No changes

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**Staff Presentations**

None

**Discussion Items**

None

**Approval of Board Meeting Minutes** (*Dickerson/Anderson*), *6-0 motion passed*

- **Regular Board Meeting September 24, 2019**
- **Special Board Meeting October 23, 2019** (*Dickerson/Anderson*) *5-0, Schierholz abstained, motion passed*

**Received and Filed** (*Dickerson/Starkey*) *5-0, Schierholz abstained, motion passed*

- **Study Session Minutes October 23, 2019**

**Public Hearing**

None

**Approval of Business Agenda** (*Starkey/Dickerson*) *6-0 motion passed*

**Approved the following Consent Agenda Items** (*Dickerson/Anderson*) *6-0 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 – 147

Ratify September 2019 Cash & Investment Transactions including Expenditures

HRMD – 149

Adopt Resolution No. 19-149

Approve acceptance of property for Fire Station #20

HRMD – 150

Adopt Resolution No. 19-150

Approve amendments to District Rules and Regulations

HRMD – 151

Adopt Resolution No. 19-151

Approve 2020 Study Session and Board Meeting Schedule

HRMD – 152

Adopt Resolution No. 19-152

Approve Northridge Parking Lot Renovation ratification of Chang Order #1

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**General Business Items** *(Starkey/Schierholz) 6-0 motion passed*

HRMD – 148

Adopt Resolution No. 19-148

Approve Pre-construction service contract for Service Center Improvement Project

**Special Reports**

District Staff:

- Carrie Ward updated the Board regarding an on-going roof leak at the mansion. (memo attached) The Board approved staff's recommendation for an increase in the use of mansion reserves to fund the \$10,000 to complete the roof repair.

Legal Counsel: None

Chairperson: None

Individual Directors: None

**Public Comments or Questions**

- None

**Adjournment** *(Dickerson/Schierholz) 6-0 motion passed*

At 6:20 p.m. motion to adjourn. Adjournment declared by Chairman Worley