Vicky Starkey 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
Nick Adamson, Natural Resources Manager
Cammie Ellis, Human Resources Manager
Jodie McCann, Active Adult Coordinator
Camille Mitchell, Administrative Assistant

OTHERS
Jerry Flannery, General Manager Highlands Ranch Community Association
Laurie Urban, National Research Center
Elliot Wenzler, Highlands Ranch Herald
Twenty-five Highlands Ranch residents

Special Presentations
- Jerry Flannery gave a quarterly update of the Highlands Ranch Community Association (Addendum 1)
- Laurie Urban presented the 2019 Citizen Survey results (Addendum 2)
Public Comments or Questions
One resident questioned whether the senior population was well represented in the 2019 Citizen Survey. Terry Nolan stated that the survey was mailed to randomly selected participants and all ages were represented. He also stated that the results were weighted to correctly reflect the age demographics of Highlands Ranch.

Reaffirmation of Disclosure
No changes

Staff Presentations
- Jeff Case gave a presentation on small cell sites. (Addendum 3)

Discussion Items
- Terry Nolan opened the discussion of the Senior Center site selection with a review of the two staff recommended sites and the recommended next steps. Mark Dickerson made a motion to proceed with the Highlands Ranch Parkway site for the Highlands Ranch Senior Center. Allen Dreher seconded the motion. Vote 6-0, motion passed. (Addendum 4)

Approval of Board Meeting Minutes (Schierholz/Dickerson) 5-0-1 motion passed, Vicky Starkey abstained.
Regular Board Meeting Minutes for December 10, 2019

Received and Filed (Anderson/Dickerson) 6-0 motion passed
Study Session Minutes for January 22, 2020

Approval of Business Agenda (Dreher/Schierholz) 6-0 motion passed

Approved the following Consent Agenda Items (Dreher/Dickerson) 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 – 100
Ratify December 2019 Cash & Investment Transactions including Expenditures

HRMD – 101
Adopt Resolution No. 20-101
Approve West Fork Disc Golf Course

HRMD – 102
Adopt Resolution No. 20-102
Approve University corridor parkway landscape renovations
HRMD – 103
Adopt Resolution No. 20-103
Approve Mansion front yard and courtyard improvements

HRMD – 104
Adopt Resolution No. 20-104
Approve Dad Clark Park Playground Replacement final payment and release of retainage

HRMD – 105
Adopt Resolution No. 20-105
Approve Redstone Park scoreboard replacement

HRMD – 106
Adopt Resolution No. 20-106
Approve Marcy Gulch Mountain Vista to Wildcat channel stabilization

HRMD – 107
Adopt Resolution No. 20-107
Approve Amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement

HRMD – 109
Adopt Resolution No. 20-109
Approve designated posting location for District board meetings

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

HRMD – 108
Adopt Resolution No. 20-108
Approve Overlapping district consent

Stephanie Stanley informed the Board that Centennial Water and Sanitation District (CWSD) held a public hearing on Monday, January 27, 2020 regarding the possible inclusion election. After the public hearing, the Board of Directors for CWSD voted to move forward with the inclusion election.

Special Reports

District Staff: None
Legal Counsel: None
Chairperson: None
Individual Directors:
- Mark Dickerson asked if the new Waters of the United States regulations language has been modified or is this still a concern for the District. Jeff explained that while some of the requirements have been rolled back so that the areas affected are not as extensive, it is not clear that there are not requirements that may still impact the community. Forrest also explained that the definition of new Waters of the United States now more clearly defines ‘navigable waters.’ This new language clarifies that our drainages are not considered navigable and subject to requirements relevant to that standard.
Carolyn Schierholz confirmed that the next RTD Reimagined discussion will be at the February Study Session.

Renee Anderson informed the Board that South Metro Fire Rescue will start breaking ground on Fire Station No. 20 in February.

Nancy Smith asked when we would get an update from the owner’s representative on the Service Center. Carrie Ward said there will be an update in February.

Public Comments or Questions
One resident expressed her appreciation to the Board for their decision on selecting a site for the Senior Center.

Adjournment (Dreher/Dickerson) 6-0 motion passed
At 7:19 p.m. motion to adjourn. Adjournment declared by Vice Chair Vicky Starkey.