



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

January 28, 2020

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

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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.

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- 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.