



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

February 25, 2020

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:01 p.m.

The Pledge of Allegiance was led by Boy Scout Troup 870.

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

Carrie Ward, Director of Parks, Recreation and Open Space

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Dirk Ambrose, Parks and Parkways Manager

Ken Standen, Construction and Facilities Maintenance Manager

Camille Mitchell, Administrative Assistant

OTHERS

Assistant Chief Jerry Rhodes, South Metro Fire Rescue

Boy Scout Troup 870

Highlands Ranch Metro District Citizens Academy graduates

Residents of Highlands Ranch

Special Presentations

- Jim Worley and Terry Nolan recognized the graduates of the first Highlands Ranch Citizens Academy and presented each graduate with a plaque.
- Assistant Chief Jerry Rhodes with South Metro Fire Rescue gave a quarterly update.

Public Comments or Questions

None

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Reaffirmation of Disclosure

No changes

Staff Presentations

No Items

Discussion Items

No Items

Approval of Board Meeting Minutes *(Starkey/Dreher) 6-0-1 motion passed, Jim Worley abstained.*

Regular Board Meeting Minutes for January 28, 2020

Received and Filed

Finance Workshop Minutes for February 19, 2020 *(Schierholz/Starkey) 7-0 motion passed*

Study Session Minutes for February 19, 2020 - *Deferred to the March 31st board meeting to add language to the Regional Transportation District (RTD) discussion. The Board also directed Terry Nolan to draft a letter to Doug Tisdale, RTD Director for District H, to convey their concerns regarding the level of RTD service to Highlands Ranch.*

Approval of Business Agenda

Carolyn Schierholz requested Consent Business item 20-111 be moved to General Business on the agenda. With change to agenda the vote was (Dreher/Dickerson) 7-0 motion passed

Approved the following Consent Agenda Items *(Starkey/Schierholz) 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 - 110

Ratify January 2020 Cash & Investment Transactions including Expenditures

General Business Items

HRMD – 111 *(Dreher/Dickerson) 5-2 motion passed. Carolyn Schierholz and Renee Anderson voted nay.*

Adopt Resolution No. 20-111

Approve Mansion Driveway Landscape Improvements

Special Reports

District Staff: None

Legal Counsel: None

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Chairperson: None
Individual Directors:

- Renee Anderson while attending the February Senior Club luncheon encouraged participation in the upcoming 2020 Census. She also asked Carrie Ward to address having a quality sound system for the new Senior Center. Carrie acknowledged that this item will be included as we work on final design of the center.
- Mark Dickerson, Allen Dreher, and Carolyn Schierholz encouraged the public to vote in the upcoming Centennial Water and Sanitation District Inclusion Election and the Highlands Ranch Metro District Regular Election.
- Nancy Smith reopened the conversation regarding RTD's proposed elimination of bus route 403. Key points from this conversation:
 - Prefer RTD not eliminate any bus route currently serving Highlands Ranch
 - Consider combining bus routes if necessary
 - Would like Highlands Ranch to see value for the \$10 million dollars in tax revenue RTD receives
 - The letter to Doug Tisdale should clearly states the Board's concerns
 - The Board would like to be informed of proposed changes as soon as RTD makes their decisions.

Public Comments or Questions

One graduate of the Citizens Academy thanked the Board and staff for the amazing opportunity.

A resident, unable to attend the meeting, emailed his analysis of the 2020 Highlands Ranch Community Survey to the board members requesting it be put in the minutes. (*Addendum 1*)

Executive Session

At 6:39 p.m. Carolyn Schierholz motioned to move to an Executive Session for personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S. Mark Dickerson seconded the motion. Vote was 7-0. Motion passed.

Executive Session closed at 7:33 p.m.

Adjournment (*Dickerson/Schierholz*) 7-0 motion passed

At 7:34 p.m. motion to adjourn. Adjournment declared by Chairman Worley