



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

June 30, 2020

Mark Dickerson called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 p.m. Public attended via Zoom.

Roll call was taken

Board of Directors: (Chairman in bold face: * = absence; **= excused absence)

Mark Dickerson

Allen Dreher

Carolyn Schierholz (Via Zoom)

Nancy Smith (Via Zoom)

Renee Anderson

Jim Worley

Andy Jones

STAFF

| | | | |
|------------------|-----------------|----------------|-----------------|
| Terry Nolan | Jeff Case | Carrie Ward | Courtney Kuhlen |
| Sherry Eppers | Forrest Dykstra | Dirk Ambrose | Austin Long |
| Ken Standen | Emmalyn White | Brittany White | Nick Adamson |
| Camille Mitchell | | | |

OTHERS

Ten members of the public

Special Presentations

Douglas County Undersheriff Holly Nicholson-Kluth gave a Douglas County Sheriff's Department update. Topics covered were:

- The fire in the Backcountry Wilderness Area
- The outstanding cooperation and assistance from other fire districts, law enforcement agencies, water districts and volunteers to extinguish the fire
- The various methods employed to inform citizens of the fire and alert citizens in case of evacuation
- The valuable support the Sheriff's department has received from the community

Public Comments or Questions

The question was asked when the new General Manager will be hired. Mark Dickerson answered that he felt the board will have made an offer to a candidate by Thanksgiving.

Reaffirmation of Disclosure

No changes

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Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes (Worley/Dreher) 7-0 motion passed

Regular Board Meeting Minutes for May 26, 2020

Received and Filed (Dreher/Jones) 7-0 motion passed

Study Session Minutes for June 24, 2020

Approval of Business Agenda (Worley/Jones) 7-0 motion passed

Jim Worley made a motion to approve the agenda with the addition of Resolution No. 20-132, Highlands Ranch Metro District Appreciation of Exceptional Response to Backcountry Wilderness Area Fire. Andy Jones seconded the motion. Vote was 7-0. Motion passed.

Approved the following Consent Agenda Items (Worley/Anderson) 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 – 129

Ratify May 2020 Cash & Investment Transactions including Expenditures

General Business Items

HRMD – 130 (Dreher/Anderson) 7-0 motion passed

Adopt Resolution No. 20-130

Approve revisions to Highlands Ranch Metro District Bylaws, Addenda, and the addition of Addendum I

Nancy Smith moved to change language to Addendum D-6 to read “Include General Manager in interaction with staff.” Carolyn Schierholz seconded the motion. Vote was 3-4. Motion did not pass.

Nancy Smith moved to amend the motion to approve Bylaws with the following changes:

- Addendum A-9: remove “(staff determines how)”
- Addendum B-2: Change the word “Define” to read “Identify”
- Addendum B-1 and 2: reverse the order
- Addendum I-1: Change the statement which reads “Conflict exists when a personal interest of a director or any relative...” to read “Conflict exists when a personal interest of a director or any **known** relative...”

Motion was seconded by Andy Jones. Vote was 7-0. Motion passed.

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HRMD – 131 (*Dreher/Worley*) 7-0 motion passed
Adopt Resolution No. 20-131
Approve Service Center Improvements award of construction contracts

HRMD – 132 (*Anderson/Jones*) 7-0 motion passed
Adopt Resolution No. 20-132
Approve Highlands Ranch Metro District Appreciation of Exceptional Response to Backcountry Wilderness Area Fire
Resolution will be posted to the District website and sent to all entities acknowledged in the resolution.

Special Reports

District Staff:

- Carrie Ward informed the staff that the remaining C470 Monument has been removed.

Legal Counsel: None

Chairperson: None

Individual Directors:

- Allen Dreher, as a member of the STEM Advisory Board recommended the use of the new West Fork Disc Golf Course for an opportunity for students and staff to have a chance to get reacquainted after their long absence. The Board unanimously concurred.
- Allen thanked Terry Nolan for the fabulous job he has done this year getting the District through a terrible time with the COVID-19 virus and keeping staff employed. Terry thanked Allen.
- Andy Jones acknowledged he had not visited the Mansion until this week when he toured it with Terry Nolan, Carrie Ward and Harlan Stritchko. He was very impressed with the facility and not only expressed his gratitude for the tour, but committed to be a strong supporter of the Mansion.

Public Comments or Questions

- One member of the public provided comments related to topics discussed during the meeting.
- The question was asked, “How does a Highlands Ranch citizen make a suggestion for a landscaping or structural change?” Terry Nolan said all suggestions or questions should be directed to him at tnolan@highlandsranch.org.

Adjournment (*Dreher/Anderson*) 7-0 motion passed

At 7:24 p.m. motion to adjourn. Adjournment declared by Chairman Dickerson