



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION MINUTES

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, July 22, 2020 in the District boardroom and opened the meeting at 6:00 p.m.

**ATTENDANCE** (Chairman in bold face: \* = absent \*\*=excused absence)

**BOARD OF DIRECTORS**

**M. Dickerson**

- A. Dreher
- C. Schierholz
- J. Worley
- N. Smith
- R. Anderson
- A. Jones

**STAFF**

Terry Nolan	Jeff Case	Stephanie Stanley	Carrie Ward
Sherry Eppers	Forrest Dykstra	Dirk Ambrose	Nick Adamson
Ken Standen	Camille Mitchell	Carolyn Peters	Austin Long
Emmalyn White			

**OTHERS**

Two members of the public

**GUEST PRESENTATIONS**

None

**PUBLIC COMMENT**

None

**STAFF PRESENTATIONS**

None

**DISCUSSION ITEMS**

None

**AGENDA ITEMS**

HRMD – 133 (*Consent*)  
Ratify June 2020 Cash & Investment Transactions including Expenditures

HRMD – 134 (*Consent*)  
Adopt Resolution No. 20-134  
Approve West Fork Disc Golf Course fees

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HRMD – 135 (*Consent*)

Adopt Resolution No. 20-135

Approve final payment and release of retainage for West Fork Disc Golf Course

HRMD – 136 (*Consent*)

Adopt Resolution No. 20-136 (*Addendum 1*)

Approve Service Center Improvements construction contract

*Nancy Smith expressed concern over the increased cost from the conceptual plan to the actual.*

**COMMENTS**

One member of the public asked why there was not a COVID testing location in Highlands Ranch. Carolyn Schierholz responded that UC Health Hospital can provide testing.

Andy Jones encouraged people to get tested whether they are symptomatic or not.

Board members received a flyer for the High Line Canal fundraiser and Allen Dreher asked that they would please forward the flyer and encourage participation.

Meeting concluded at 6:52 p.m.