



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

July 28, 2020

Mark Dickerson 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)

Mark Dickerson

Allen Dreher

Carolyn Schierholz

Jim Worley**

Nancy Smith

Renee Anderson

Andy Jones

STAFF

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

OTHERS

Ken Joseph, Highlands Ranch Community Association

Six members of the public

Special Presentations

- Ken Joseph gave a Highlands Ranch Community Association quarterly update. (*Addendum 1*)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

- Jeff Case gave a residential water line replacement update. (*Addendum 2*)

Discussion Items

- Stephanie Stanley reviewed and answered questions regarding a memo sent to the board members dated July 27, 2020 regarding the proposed amendment to the compensation plan for the general manager position. (*Addendum 3*)

After the review Allen Dreher made a motion to amend the Compensation Plan to increase the salary range for the general manager position as recommended in the memorandum. Carolyn Schierholz seconded the motion. Vote was 6-0. Motion passed

Approval of Board Meeting Minutes (*Jones/Schierholz*) *6-0 motion passed*
Regular Board Meeting minutes for June 30, 2020

Received and Filed (*Anderson/Schierholz*) *6-0 motion passed*
Study Session minutes for July 22, 2020

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

Approved the following Consent Agenda Items (*Dreher/Smith*) *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 – 133
Ratify June 2020 Cash & Investment Transactions including Expenditures

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

HRMD – 135
Adopt Resolution No. 20-135
Approve final payment and release of retainage for West Fork Disc Golf Course

HRMD – 136
Adopt Resolution No. 20-136
Approve Service Center Improvements construction contract

General Business Items

No Items

Special Reports

District Staff:

- Forrest Dykstra gave a presentation on Douglas County's Request of Support for Potential Grade Separated Crossings. The Board agreed to support their request. (*Addendum 4*) The Board is supportive of the District endorsing this proposal and

Board Meeting Minutes
July 28, 2020
Page 3 of 3

affirmed staff write a letter of support for Douglas County's endeavor for grade separated crossings.

Legal Counsel: None

Chairperson:

- Mark Dickerson relayed to Terry Nolan that Mike Bailey with Highlands Ranch Community Association (HRCA) had high praise for the support and cooperation HRCA receives from Terry and his staff. Mark expressed his pride in the District and thanked Terry and his staff.

Individual Directors:

- Carolyn Schierholz asked for an update on the Fly'n B House and the website redesign.
 - Carrie Ward explained the building program, which is a study and understanding of how the building could be used, is complete, but that the project is on hold due to financial constraints. Staff is evaluating the use of this facility as an interim senior center facility and will make a presentation to the Board in August.
 - Sherry Eppers explained that the website redesign is currently in the development stage. Staff anticipates launching the newly designed website in September.

Public Comments or Questions

One member of the public asked if the District has considered the 24 Hour Fitness building located near Dad Clark and Broadway for the interim senior center site and suggested allowing Silver Sneakers members to attend the facility. Terry Nolan responded that the site and others have been considered. He also stated that it has always been the intent to include the Silver Sneakers programs.

Adjournment (*Dreher/Schierholz*) 6-0 motion passed

At 6:51 p.m. motion to adjourn. Adjournment declared by Chairman Dickerson