



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

November 25, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:35 p.m. **The Pledge of Allegiance** was recited.

Roll call was taken

BOARD MEMBERS: (Chairman in bold face: * = absence; **=excused absence)

Board of Directors

Rick Owens

Vicky Starkey

Allen Dreher

Carolyn Schierholz

Nancy Smith

Renee Anderson

STAFF

Terry Nolan, General Manager

David Hahn, Attorney

Bruce Lebsack, Director of Finance & Administration

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial Reporting Analyst

Sherry Eppers, Community Relations Manager

Angie Kim-Frisch, Human Relations Manager

Camille Mitchell, Administrative Assistant

OTHERS

Chief Wayne Zygowicz, LFR

Tammy Clausen, James H. LaRue Library Branch Manager

Jim Wattenburges, Resident

Christy Steadman, Highlands Ranch Herald

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Special Presentations

Chief Wayne Zygowicz with Littleton Fire Rescue gave the Board the LFR quarterly update.
(Addendum #1)

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Motion to Appoint Director for Northwest Region *(Starkey/Schierholz) 6-0 passed*

Appointed Jim Worley as the Northwest Region Board Director to fill the seat vacated by Nick Robinson.

Staff Presentations

None

Discussion Items

Terry Nolan presented to the Board a draft invitation from Highlands Ranch Metro District and Littleton Fire Rescue for a community workshop conducted by ESCI for the purpose of strategic planning. The invitation list, consisting of community stakeholders, was also presented to the Board. Staff requested the Board review the letter and invitation list and suggest changes. This invitation will be sent out via email on November 26, 2014. It is preferred that members of our Board not attend this meeting.

Approval of Board Meeting Minutes – *(Anderson/Dreher) 6-0 passed*

Board meeting 10/28/14, HRCA/HRMD joint Board meeting 11/04/14, continued Board meeting 11/08/14, Budget workshop 11/08/14, Special Board meeting 11/16/14 Special Board meeting 11/19/14 and continued Board meeting 11/19/14

Received and Filed - *(Starkey/Dreher) 6-0 passed*

Study Session Minutes – 11/19/14

Public Hearing

2015 proposed budget and fees and 2014 revised budget

Approval of Modified Business Agenda (Dreher/Anderson) 6-0 motion passed

Moved Board Communication 14-165 to general business and added Board Communication 14-170 to the consent business.

Approved the following Consent Agenda Items (Dreher / Schierholz) 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 - 162

Ratify October 2014 Cash & Investment Transactions including Expenditures

HRMD – 163

Adopt Resolution No. 14-163

Approve Redstone pump upgrades appropriation

HRMD – 164

Adopt Resolution No. 14-164

Approve Springer Park playground renovation

HRMD – 166

Adopt Resolution No. 14-166

Approve Mansion ground lighting and electrical

HRMD – 167

Adopt Resolution No. 14-167

Approve Retirement Board citizen representative

HRMD – 168

Adopt Resolution No. 14-168

Approve 2015 Study Session and Board meeting schedule

HRMD – 169

Adopt Resolution No. 14-169

Approve 2015 Holiday Schedule

HRMD – 170

Adopt Resolution No. 14-170

Approve 2015 Employee Compensation Plan Guide

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General Business Items *(Starkey/Dreher) 5-1 motion passed*

HRMD – 165

Adopt Resolution No. 14-165

Approve Mansion - Marian's garden

Carolyn expressed her concern for adding maintenance requirements when staff is challenged by needed parkway landscape renovations. Rick stated that with our partnership with the county and the current funding agreement, as well as his confidence in staff's recommendations and abilities, he would like to move forward with Marian's garden.

Special Reports

District Staff:

- Carrie Ward clarified that the funding for Redstone pump upgrades was for filters.

Legal Council: None

Chairperson:

- Rick, Allen and Terry met with Representative (elect) Kevin Van Winkle to discuss possible legislation to limit annexation into Highlands Ranch.

Individual Directors:

- Allen was invited to join the Douglas County Energy Coalition. He will not make a decision about future participation without considering how it may affect his responsibilities to the Board.

Public Comments or Questions

None

Adjournment

At 7:10 p.m. motion to adjourn (Dreher/Starkey) was declared by Chairman Owens

Submitted by Camille Mitchell – November 25, 2014

HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING ADDENDUM

November 25, 2014

Addendum documents can also be viewed at
<http://highlandsranch.org>

or

<http://intranet.highlandsranch.org/default.aspx>

- Littleton Fire Rescue update