

HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES

April 28, 2009

Gary Herbella called the Board meeting of the Highlands Ranch Metropolitan District to order at 7:00 pm. The **Pledge of Allegiance** was recited.

Roll call was taken:

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

Board of Directors

G. Herbella

A. Dreher

R. Owens

N. Jensen

V. Starkey

N. Smith

R. Stuart

Advisory Board
members

R. Mapp

R. Akers

K. Smith

J. Worley

K. Pennock

STAFF:

Terry Nolan, General Manager

Bruce Lebsack, Director Finance &
Administration

Tom Hoby, Director of Parks, Recreation &
Open Space

Jeff Case, Director of Public Works

David Hahn, Staff Attorney

Stefanie Quintana, Administrative Assistant

Stephanie Stanley, Financial Reporting
Analyst

Jenn Garber, Community Relations
Coordinator

Sherry Eppers, Community Relations
Manager

Brian Muller, Park Planning Manager

Dennis Donovan, Forestry Supervisor

OTHERS:

T. Kershisnik, Met 5

J. Kappes, Met 5

Sheriff Weaver, DC Sheriff's Office

Ron Harvey, DC Sheriff's Office

Steve Koster, Douglas County

Robyn Lydick, HR Herald

Jennifer Walker, Women's Crisis & Family
Outreach Center

David Stark, Women's Crisis & Family
Outreach Center

Fran Santagata, DC Emergency Mgmt
Director,

Mitchell Smith, Boy Scouts

Keith Wood, State Forestry Service

Special Presentations

Sheriff Weaver and Captain Ron Harvey informed Board members that designs will be ready for review on the new Highlands Ranch substation sometime between May and June this year. They alerted Board members and staff that there has been an increase in purse thefts from shopping carts. They also asked that any noticed graffiti be reported to the sheriff's office as soon as possible.

Fran Santagata informed Board members that the county currently has no fire restrictions. Sand Creek School in Highlands Ranch has been nominated to hold the Disney preparedness program. Fran acknowledged the outstanding job by the Metro District Park Rangers in conducting the wild land fire fighting classes. She also discussed precautions to take against pandemic flu. There is a link to the CDC and CDPHE website on the DC sheriff's web site.

Steve Koster gave a presentation to Board members on the Energy Efficiency and Conservation Block Grant (see addendum). He asked Board members for their input on programs they feel the grant funds would be best spent.

Public Comments or Questions

None

Reaffirmation of Disclosure

None

Staff Presentations

Keith Wood, with the State Forest Service, presented Dennis Donovan and the Metro District with the Tree City USA Award. This is the 21st year the District has received the award.

Jeff Case gave a presentation to Board members updating them on the construction status of incomplete cell sites (see addendum).

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT
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The following actions were taken:

- Approval of **Board Meeting Minutes** – 03/31/2009 (*Jensen/Stuart*) *motion passed*
- **Receive and Filed** Study Session Minutes – 04/22/2009 (*Stuart/Smith*) *motion passed*
- **Public Hearing** – None

- Approval of **Business Agenda** **Move HRMD 135 to General Business**
(Jensen/Starkey) motion passed
- Approved the following **Consent Agenda Items** *(Dreher/Starkey) 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 or any elector at the District and heard on its respective place on the Agenda.

HRMD - 130

Ratify March 2009 Cash & Investment Transactions including Expenditures

HRMD – 131

Adopt Resolution No. 09-131

Approve 2005 Traffic Control Grigs and McArthur Ranch Road, Change Order and Final Payment

HRMD – 132

Adopt Resolution No. 09-132

Approve 2007 Storm Drainage Pipe 49, Appropriation, Reimbursement and Amendment to Consulting Contract

HRMD – 133

Adopt Resolution No. 09-133

Approve 2009 Traffic Control Town Center Drive & Foothills Canyon, Lucent, & Highlands Ranch Pkwy, Appropriation, Construction & Consulting Contracts

- Approved the following **General Business** Items:

HRMD – 135

Adopt Resolution No. 09-135

Approve 2009 Facilities Plan & Basic System Development Fees with the changes to the Guide for Determination discussed below

Dreher – motion/Starkey – second

Discussion – Bruce Lebsack gave a brief presentation to Board members showing changes to SDF resolutions (see addendum). This establishes criteria and guidelines to be included in Section 7 of the Guide for Determination. The Board recommended removing item #4 from criteria that related to the membership in the controlling Board of Directors for the petitioning entity.

Motion passed

HRMD – 134

Adopt Resolution No. 09-134

Approve Rock Canyon High School Sidewalk Reimbursement, Appropriation

Starkey – motion/Dreher – second Stuart - abstain

Discussion – None

Motion passed

HRMD – 136
Adopt Resolution No. 09-136
Approve Parks & Open Space Rules & Regulations Addition
Stuart motion/Dreher - second
Discussion – None
Motion passed

HRMD – 137
Adopt Resolution No. 09-137
Approve Spring Gulch Equestrian Area & Pond, Appropriation and Lease
Dreher – motion/Smith – second
Discussion – None
Motion passed

HRMD – 138
Adopt Resolution No. 09-138
Approve Fair and Accurate Credit Transaction Act (FACT) Policy
Starkey – motion/Dreher – second
Discussion – None
Motion passed

HRMD – 139
Adopt Resolution No. 09-139
Approve Waiver of Systems Development Fees
Stuart – motion/Dreher – second
Discussion – Updated resolution with reference to affordable housing passed. The Resolution should be amended and restated at May Board meeting to include definition why this is “affordable housing.”
Motion passed

- **Special Reports**

Tom Hoby spoke to Board members on behalf of the Green Partners Group. He voiced concerns over fair and equitable distribution by Douglas County of the federal grant funds. He suggested that Board members send any concerns to the DC Board of County Commissioners.

Sherry Eppers explained the online blog “Twitter” to Board members. She indicated that this can be a tool used to distribute news and information. Twitter followers can be built by promoting the Twitter account in Messenger, e-Messenger, web site and through all communications with public. Board members directed staff to follow up with a new Twitter account.

Brian Muller gave Board members an example of the C6 holiday lights. Board members directed staff to do a sampling of the C6 lights at 1 sight during the holiday lights season.

Public Comments or Questions

None

Executive Session

Ryan Stuart motioned that Metro District go into Executive Session to discuss the Highlands Ranch Golf Club Reimbursement. This is pursuant to 24-6-402(4)(e), C. R. S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;”.

The motion was seconded by Vicky Starkey, passed unanimously and the issue was thoroughly discussed.

In attendance:

G. Herbella	N. Smith	J. Worley
A. Dreher	R. Stuart	K. Smith
N. Jensen	R. Owens	
V. Starkey		

D. Hahn	B. Lebsack
T. Nolan	T. Hoby
J. Case	

Executive Session concluded at 9:05 pm.

Adjournment

At 9:15 pm motion to adjourn (Jensen/Stuart) was declared by Chairman Herbella.