

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

July 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
K. Smith

STAFF:

Terry Nolan, General Manager
Jeff Case, Director, Public Works
Tom Hoby, Director of Parks, Recreation &
Open Space
Bruce Lebsack, Director, Administration &
Finance

David Hahn, Staff Attorney
Stefanie Quintana, Administrative Assistant
Stephanie Stanley, Financial Reporting
Analyst
Kyle Ormiston, Community Relations Intern

OTHERS:

J. Kappes, Met 5
D. Vasquez, Met 5
Fran Santagata, DC Emergency Mgmt
Director
Robyn Lydick, HR Herald
Tim Sparks, HR Resident
Joy Brown, HR Resident
Robin Brown, HR Resident
Chris Wilson, HR Resident
Michael Long, HR Resident
Duane Pearson, HR Resident
Terie Busch, HR Resident
Chris Millson, HR Resident

Special Presentations

Holly Nicholson Kluth, DC Law Enforcement Chief, informed Board members that there haven't been any outstanding crimes besides the normal typical crimes committed in the Douglas County area. She applauded officers who responded to a burglary in record time and were able to deter the crime in process.

Fran Santagata thanked everyone who volunteered to help with the Household Hazardous Waste Roundup. She informed Board members that a Local Emergency Planning Committee will begin meeting in the near future. She also indicated that due to the amount of moisture received recently there has been flooding in the area. A YMCA camp in Deckers was flooded but everyone was evacuated safely.

Public Comments or Questions

Several residents who have opposed the removal of the Dad Clark Trail lights voiced their concerns on this issue to Board members. Residents stated that they would like further discussion and factual information presented to them. Removal of the trail lights is very discouraging to them. Residents would like to see the lights, at the least, brought back to their original form. They do not want to have more lights installed on the trail. Safety, costs, adequacy of the trail light system and wildlife were all thoroughly discussed. Timothy Sparks distributed a handout to Board members outlining his thoughts (see addendum). Residents requested to view the IES Standards study that was completed by the Metro District. Staff will forward the information. Gary Herbella indicated that he would have the Dad Clark Trail Light Removal Board Communication moved from the consent agenda to general business.

Reaffirmation of Disclosure

None

Staff Presentations

Stephanie Stanley gave a brief presentation to Board members outlining the Water Conservation Toilet Rebate Program (see addendum).

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT
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The following actions were taken:

- Approval of **Board Meeting Minutes** – 06/30/2009 (*Jensen/Smith*) **5-0 motion passed**
- **Receive and Filed** Study Session Minutes – 07/22/2009 and Finance Committee Notes 04/28/2009 (*Jensen/Dreher*) **5-0 motion passed**
- **Public Hearing** – None
- Approval of **Business Agenda** Gary Herbella requested that item HRMD 168 be removed from the Consent Agenda
- Approved the following **Consent Agenda Items** (*Dreher/Jensen*) **5-0 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 - 158

Ratify June 2009 Cash & Investment Transactions including Expenditures

HRMD – 159

Adopt Resolution No. 09-159

Approve Median Landscape Town Center Drive, Change Orders and Final Payment

HRMD – 160

Adopt Resolution No. 09-160

Approve 2006 Plaza Drive Extension, Phase I, Appropriation

HRMD – 161

Adopt Resolution No. 09-161

Approve 2009 Arterials Town Center Drive, Change Orders

HRMD – 162

Adopt Resolution No. 09-162

Approve 2009 Traffic Control Town Center Drive & Foothills Canyon, Lucent, Highlands Ranch Parkway, Appropriation

HRMD – 163

Adopt Resolution No. 09-163

Approve IGA with Park Meadows Metro District, Appropriation

HRMD – 164

Adopt Resolution No. 09-164

Approve Fly’N B Park Phase I, Appropriation and Construction Contract

HRMD – 165
Adopt Resolution No. 09-165
Approve 2009 Parkway Fence Replacement Program, Appropriation and Construction Contract

HRMD – 166
Adopt Resolution No. 09-166
Approve Town Center Filing 149 Lots 1B, 1C, 1D, Landscape Reimbursement, Appropriation and Consulting Contract

HRMD – 167
Adopt Resolution No. 09-167
Approve Douglas County School District IGA Plum Creek Academy Addendum

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

HRMD – 168
Adopt Resolution No. 09-168
Approve Dad Clark Trail Lights Removal
Dreher – motion/Jensen – second Tabled to August 2009 5-0 motion passed
Discussion – Board members discussed liability issues associated with the lights not being up to the IES lighting standards. Board members directed staff to research installing notices on the trail and also research the ramifications of creating a sub-association to possibly help pay for and maintain the lights on the trail.

Special Reports

Tom Hoby discussed options for renovating the Overlook Pool at Civic Green Park. Board members directed staff to move forward with option 3 which would convert the pool to a zero depth interactive fountain.

Jeff Case discussed traffic crossing on Lucent at Desert Willow. A median has been installed there to limit traffic crossing Lucent into the new Target center. This is a traffic requirement from Douglas County.

Tom Hoby reviewed the Mansion Study Group member list with Board members. The Board is comfortable with the group members.

Allen Dreher informed Board members that Kim Pennock apologizes for her absence at the meetings.

Public Comments or Questions

None

Executive Session

Nancy Jensen moved that Metro District go into Executive Session to discuss Fire and Emergency Services. 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 Nancy Smith, passed unanimously and the issue was thoroughly discussed.

In attendance:

G. Herbella N. Smith
A. Dreher
N. Jensen
V. Starkey

D. Hahn B. Lebsack
T. Nolan

Executive Session concluded at 9:20 pm.

Motion to approve fire and emergency services letter in substantially the same form as presented
(Smith Dreher) 5-0 motion passed

Adjournment

At 9:20 pm motion to adjourn (Jensen/Smith) was declared by Chairman Herbella.

Submitted by Stefanie Quintana – August 25, 2009