

HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES

May 26, 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
J. Worley
K. Smith

STAFF:

Terry Nolan, General Manager
Bruce Lebsack, Director Finance &
Administration
Tom Hoby, Director of Parks, Recreation &
Open Space
David Hahn, Staff Attorney
Stefanie Quintana, Administrative Assistant

Stephanie Stanley, Financial Reporting
Analyst
Kyle Ormiston, Community Relations Intern
Sherry Eppers, Community Relations
Manager
Michele Salanty, Accounting Supervisor

OTHERS:

D. Vasquez, Met 5
J. Kilrow, Met 5
Sheriff Weaver, DC Sheriff's Office
Fran Santagata, DC Emergency Mgmt
Director
Chris Millson, HR Resident
Judith Millson, HR Resident
Ryan Konrad, Boy Scouts
Renee Anderson, HR Resident
Aaron Brooks, Boy Scouts
Martin Bunker, Boy Scouts
Rebecca Brooks, Boy Scouts
Nicole Cimbura, HR Resident

Special Presentations

Sheriff Weaver spoke to Board members about a new electronic database which will make it easier to track down criminals statewide. The CopLink network allows street cops and investigators to analyze information gathered in other jurisdictions. The sheriff's office is advising residents to lock the gates around their homes to deter burglaries.

Fran Santagata discussed the 911 reverse warning system with Board members. She encouraged everyone to sign up on the DC sheriff's web site. She also advised residents to listen to TV and radio for severe weather alerts. This is the quickest way to receive weather warnings.

Public Comments or Questions

Chris Millson voiced his concern to Board members about the removal of the lights on Dad Clark trail. He would like the Metro District to continue to light the trail. He feels the lights help to keep the trail safe and quiet. Staff indicated that this issue will be discussed at the June Study Session meeting.

Reaffirmation of Disclosure

None

Staff Presentations

None

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT
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The following actions were taken:

- Approval of **Board Meeting Minutes** – 04/28/2009 and Special Meeting Minutes 04/22/2009 (*Jensen/Starkey*) *motion passed*
- **Receive and Filed** Study Session Minutes – 05/20/2009 (*Dreher/Starkey*) *motion passed*
- **Public Hearing** – None
- Approval of **Business Agenda Add HRMD 149** (*Starkey/Dreher*) *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 - 140

Ratify April 2009 Cash & Investment Transactions including Expenditures

HRMD – 141

Adopt Resolution No. 09-141

Approve Falcon Park Playground and Parking Lot Expansion, Ratification of Change Orders and Final Payment

HRMD – 142

Adopt Resolution No. 09-142

Approve 2007 Storm Drainage Pipe 58, Phase III, Ratification of Change Order and Final Payment

HRMD – 143

Adopt Resolution No. 09-143

Approve 2008 Storm Drainage Pipe 51, Appropriation and Amendment to Consulting Contract

HRMD – 144

Adopt Resolution No. 09-144

Approve 2009 Civic Green Park, the Valley and Veterans Monument, Ratification of Change Order

HRMD – 145

Adopt Resolution No. 09-145

Approve 2009 Parkway Fence Replacement Program, Appropriation

HRMD – 146

Adopt Resolution No. 09-146

Approve 2009 Capital Project Appropriation Rescissions and Adjustments

HRMD – 147

Adopt Resolution No. 09-147

Approve 2009 Investment Policy

HRMD – 139

Adopt Resolution No. 09-139

Approve Waiver of Systems Development Fees Amended and Restated

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

HRMD – 148

Adopt Resolution No. 09-148

Motion to Accept and File 2008 Audited Financial Statements

Owens – motion/Jensen – second

Discussion – Bruce Lebsack gave a brief presentation to Board members on the 2008 Financial Statements and Audit update (see addendum).

Motion passed

HRMD – 149

Adopt Resolution No 09-149

Approve BWA Fire and Emergency Services

Dreher – motion/Starkey – second

Discussion – None

Motion passed in the presented form to Board members

- **Special Reports**

Terry Nolan indicated that resident comments regarding the Dad Clark Trail lights are posted on the web site.

Sherry Eppers introduced Kyle Ormiston as the new Community Relations Intern and also informed Board members that Jenn Garber will be out of the office for 10 weeks due to the adoption of a baby girl.

Terry Nolan discussed the survey distribution list with Board members. The survey will also be posted on the web site.

Nancy Smith asked for an update on the closure of the Overlook Fountain at Civic Green Park. Staff responded that they have identified solutions to meet pool and spa regulations from Tri-County Health. They anticipate an opening of the fountain in early or mid July.

Nancy Jensen applauded the content of The Messenger and the work done by staff on this project.

Jim Worley requested that a FACT sheet be distributed to Board meeting guests describing the functions of the Metro District.

Public Comments or Questions

Renee Anderson asked for an update on the 2010 fire protection budget. Terry Nolan responded that the steering committee will make their recommendations that have budgetary impact by the end of June. The recommendations will then be considered in preparing the 2010 budget.

Adjournment

At 8:17 pm motion to adjourn (Jensen/Starkey) was declared by Chairman Herbella.