

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

October 27, 2009

Gary Herbella called the Board meeting of the Highlands Ranch Metropolitan District to order at 7:02 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

K. Smith
K. Pennock
J. Worley
R. Akers
R. Mapp

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
Sherry Eppers, Community Relations
Manager
Larry Mire, Network Administrator
Forrest Dykstra, Manager Development
Engineering

OTHERS:

T. Kershisnik, Met 5
J. Kilrow, Met 5
Fran Santagata, DC Emergency Mgmt
Director
Sheriff Weaver, DC Sheriff
Robyn Lydick, HR Herald
Paul Desalvo, HR Resident
Jerry & Aaron Franc, Boy Scouts
Jeff & James Harris, Boy Scouts
Laura Hopkins, HRCA
Sam & Jim Crawford, HR Residents
Karen Millspaugh, HR Resident
Joel Heinemann, HR Resident

Special Presentations

Fran Santagata reported that there will be nine H1N1 free shot clinics to be held at Douglas County school locations. Four clinics will be held in Highlands Ranch. Sheriff Weaver reported that the DC Public Safety Advisory Committee is working with the State legislature to allow red light cameras in Douglas County. He also reported that the groundbreaking for the Highlands Ranch substation should occur in January, 2010.

Carla Turner spoke to Board members regarding the Douglas County Youth Initiative and Youth Bill of Rights. This is a document to be authored by Douglas County kids stating existing rights and protections of youth (see addendum). Board members requested to review and discuss the completed document.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT
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The following actions were taken:

- Approval of **Board Meeting Minutes** – 09/29/2009 (*Jensen/Dreher*) *7-0 motion passed*
- **Receive and Filed** Study Session Minutes – 10/21/2009 (*Starkey/Stuart*) *7-0 motion passed*
- **Public Hearing** – None
- Approval of **Business Agenda** (*Smith/Jensen*) *7-0 motion passed*
- Approved the following **Consent Agenda Items** (*Dreher/Starkey*) *7-0 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.

Board Meeting Minutes
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HRMD – 187

Ratify September 2009 Cash & Investment Transactions including Expenditures

HRMD – 188

Adopt Resolution No. 09-188

Approve Inclusion of Filing No. 118-Q

HRMD – 190

Adopt Resolution No. 09-190

Approve Filing 122C, Lot 178-B1 Wildcat Medical/Dental Landscape Reimbursement, Appropriation, Transfer

HRMD – 191

Adopt Resolution No. 09-191

Approve Kaiser Permanente Landscape Reimbursement, Filing 149 1st, Lot 1A, Appropriation, Transfer

HRMD – 192

Adopt Resolution No. 09-192

Approve 2009 Fly'N B Park Water & Sanitary Sewer Services, Change Order, Final Payment

HRMD – 193

Adopt Resolution No. 09-193

Approve Narrow Area Landscape Renovations Quebec Street Project, Appropriation, Construction Contract

HRMD – 194

Adopt Resolution No. 09-194

Approve Grant of Easement to Timberline Neighborhood Association

HRMD – 195

Adopt Resolution No. 09-195

Approve East Fork Big Dry Creek Trail, Appropriation, Design Contract

HRMD – 196

Adopt Resolution No. 09-196

Approve 2010 Parkway Maintenance Contracts Awards

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

None

Special Reports

Sherry Eppers reported that the 2009 Veterans Day event will take place on November 11th at 5:30 pm. The Egg & I restaurant is assisting with fundraiser efforts.

Nancy Smith distributed the General Manager evaluation form to Board members. Board members agree to use current form for evaluation and follow the current evaluation timeline.

Kim Pennock invited Board members to attend a fundraiser for the Mountain Vista Boys Lacrosse team.

Bruce Lebsack and Larry Mire discussed the on-going telephone issues with the Metro District office building and the Parks & Recreation Service Center. A new connection, hardware and handset proposal was given to Board members. Board members discussed costs associated with the proposal.

Rick Owens moved to authorize the expenditures of funds to purchase the new equipment necessary to improve the telephone system.

Starkey – second 7-0 motion passed

Public Comments or Questions

None

Adjournment

At 8:07 pm motion to adjourn (Starkey/Dreher) was declared by Chairman Herbella.

Submitted by Stefanie Quintana – November 24, 2009