

**Highlands Ranch Metropolitan District  
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, February 17, 2010.

**ATTENDANCE:** (Chairman in bold face: \* = absent)

**BOARD MEMBERS:**

<u>Board of Directors</u>	<u>Advisory Board</u>
<b>G. Herbella</b>	<u>members</u>
V. Starkey	J. Worley
A. Dreher	R. Mapp
N. Jensen*	K. Pennock
R. Owens	K. Smith
N. Smith	R. Akers
R. Stuart	

**STAFF:**

Terry Nolan, General Manager	Stephanie Stanley, Financial Reporting Analyst
Tom Hoby, Director, Parks, Recreation & Open Space	Forrest Dykstra, Manager Development Engineering
Jeff Case, Director, Public Works	Sherry Eppers, Community Relations Manager
Bruce Lebsack, Director, Finance & Administration	
Stefanie Quintana, Administrative Assistant	
David Hahn, Legal Counsel	

**OTHERS:**

Gary Debus, HRCA	Rachel Gross, TRHS Senior
T. Kershnik, Met 5	Dray Doddington, TRHS Senior
J. Kilrow, Met 5	Chris Michlewicz, HR Herald
Steve Taraborelli, HR Resident	

**GUEST PRESENTATIONS:**

- Gary Debus invited Board members to attend the last Winter Cultural Series on February 25<sup>th</sup>. He informed Board members that Nick Robinson was elected to the HRCA Board of Directors. He will be replacing Rick Dinsmore who was removed from the board. Gary briefly discussed covenants for Highlands Ranch homes with regards to the grow house discovered recently in Highlands Ranch.

*Study Session Minutes*

*02/17/10*

*Page 2*

- Seniors from ThunderRidge High School gave a presentation to Board members describing their vision for the Energy City of Highlands Ranch (see addendum). Seniors indicated that they are making progress to get this initiative on the November 2010 ballot. They hope that this endeavor will bring start-up clean technology companies to Highlands Ranch.

**PUBLIC COMMENT:**

- None

**STAFF PRESENTATIONS:**

- None

**DISCUSSION ITEMS:**

- Nancy Smith gave an update to Board members on the HRCA Board of Directors meeting. Rick Dinsmore has been removed from the HRCA Board of Directors and Nick Robinson has been elected as his replacement. Terms are up for three other seats on the Board next month. There is not a formal resident notification planned for the new trash pick-up days beginning on April 5<sup>th</sup>. Although, the HRCA website has posted information.
- Terry Nolan gave an update on the Douglas County Government Partnership meeting. Castle Pines North is dissolving their Metro District. Lone Tree and Parker are both building new cultural centers. Douglas County is currently reviewing options for C-470 improvements. The DC Youth Congress gave a presentation on “Working with Coyotes”. Douglas County is discontinuing the requirement that builders pay for affordable housing. Discussion was held on the medical marijuana issue.
- Terry Nolan gave Board members an update on Wildcat Regional Park. The planning committee is waiting for the private ice arena entity to come forward with funding for their project.

**AGENDA ITEMS**

HRMD – 107 (*Consent*)

Ratify January 2010 Cash & Investment Transactions including Expenditures

HRMD – 108 (*Consent*)

Adopt Resolution No. 10-108

Approve 2010 Capital Project Appropriation Rescissions and Adjustments

*Study Session Minutes*

*02/17/10*

*Page 3*

HRMD – 109 (*Consent*)

Adopt Resolution No. 10-109

Approve Amendment to Exhibit A of the Highlands Ranch Water/Wastewater Agreement

HRMD – 110 (*Consent*)

Adopt Resolution No. 10-110

Approve Acceptance of Property

HRMD – 111 (*Consent*)

Adopt Resolution No. 10-111

Approve Broadway Improvements at C-470, Dedication of Right-of-Way, Temporary Construction Easements

HRMD – 112 (*Consent*)

Adopt Resolution No. 10-112

Approve Park Identification Sign Replacements, Appropriation

HRMD – 113 (*Consent*)

Adopt Resolution No. 10-113

Approve Civic Green Park Overlook Fountain Renovation, Appropriation, Transfer, Construction and Consulting Contracts

**PUBLIC COMMENT**

➤ None