

**Highlands Ranch Metropolitan District
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, October 22, 2008.

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

BOARD MEMBERS:

Board of Directors

G. Herbella
V. Starkey
A. Dreher*
N. Jensen
R. Owens
N. Smith
R. Stuart*

Advisory Board
members

J. Worley
K. Smith
R. Akers

STAFF:

Terry Nolan, General Manager
Jeff Case, Director of Public Works
Bruce Lebsack, Director of Finance &
Administration
Tom Hoby, Director of Parks, Recreation &
Open Space
Stefanie Quintana, Administrative Assistant
David Hahn, Legal Counsel

Forrest Dykstra, Development Engineering
Manager
Stephanie Stanley, Financial Reporting
Analyst
Jenn Garber, Community Relations
Coordinator
Sherry Eppers, Community Relations
Manager

OTHERS:

J. Kilrow, Met 5
J. Kappes, Met 5
Cindy Colip, Traffic Flow Solutions

Louise Cybulski, HR Resident

GUEST PRESENTATIONS:

➤ None

AGENDA ITEMS

HRMD – 205 (*Consent*)
Adopt Resolution No. 08-205
Approve Spring Gulch Equestrian Area & Pond Plan Submittal

Tom Hoby gave a presentation to Board members on the Spring Gulch Equestrian Area and Pond Submittal to the U.S. Army Corps of Engineers (see addendum).

PUBLIC COMMENT:

Louise Cybulski commented that she was very impressed with the cooperation between Metro District staff and residents on this issue.

STAFF PRESENTATIONS:

- Forrest Dykstra gave a brief presentation to Board members regarding the 2008 Traffic Signal Eligibility Study (see addendum). There will not be additional signals in 2009.
- Forrest Dykstra gave a presentation to Board members summarizing the 2008 Douglas County Household Hazardous Waste Program (see addendum). Board members discussed holding this event quarterly rather than annually.

DISCUSSION ITEMS:

- Board members discussed the Road and Bridge IGA with Douglas County. Board members instructed staff to send the draft IGA to the DC Board of County Commissioners directly. Also, staff will prepare a letter to the Commissioners requesting additional funds for road repair.
- Board members discussed funding for Medic 16.
- Tom Hoby showed Board members slides of excessive pruning that was done to the landscape on the Quebec median (see addendum). Staff is working with the contractor to rectify this issue.
- Gary Herbella asked Board members to review action items from their last meeting with the HRCA Board. The next meeting is scheduled for November 13th.
- Nancy Smith gave Board members an update on the HRCA Recreation Advisory Committee. The survey results will be available soon. Recreation membership fees will be increasing and some recreation center hours will change.
- Jeff Case explained to Board members that Xcel Energy has discontinued the process of leasing space on new stealth poles for cell sites. Staff is working on an alternative plan to work with the cell providers to install the poles on our land and then ask Xcel to remove the corresponding pole.

AGENDA ITEMS

HRMD - 198 (*Consent*)

Ratify September 2008 Cash & Investment Transactions including Expenditures

HRMD – 199 (*Consent*)
Adopt Resolution No. 08-199
Approve 2009 Holiday Schedule

HRMD – 200 (*Consent*)
Adopt Resolution No. 08-200
Approve 2008 Wildcat Reserve Parkway Repairs, Appropriation

HRMD – 201 (*Consent*)
Adopt Resolution No. 08-201
Approve Acceptance of Property, Tracts A, B, Filing 126-A

HRMD – 202 (*Consent*)
Adopt Resolution No. 08-02
Approve 2009 Arterials Town Center Drive, Appropriation, Consulting Contract & Reimbursement

HRMD – 203 (*Consent*)
Adopt Resolution No. 08-203
Approve Parkway Landscape Narrow Area Conversions, Change Order & Final Payment

HRMD – 204 (*Consent*)
Adopt Resolution No. 08-204
Approve Fly’N B Park, Appropriation, Consulting Contract

HRMD – 205 (*Consent*)
Adopt Resolution No. 08-205
Approve Spring Gulch Equestrian Area & Pond Plan Submittal

HRMD – 206 (*General Business*)
Adopt Resolution No. 08-206
Approve Highlands Ranch Mansion, Appropriation & Consulting Contract

Jeff Case gave Board members a presentation on the renovation analysis of the Highlands Ranch Mansion (see addendum).

HRMD – 207 (*Consent*)
Adopt Resolution No. 08-207
Approve Partnership of Douglas County Governments Membership

PUBLIC COMMENT

➤ None