

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

February 23, 2010

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

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

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
Bill Dailey, Natural Resource Manager
Carolyn Peters, Recreation Manager
Karl Ferguson, Park Project Coordinator

OTHERS:

J. Kappes, Met 5
D. Vasquez, Met 5
Mike Stefanski, HR Resident
Caroline Smith, HR Resident
Dan Heydlauff, Facilities Contracting
Pete Brzycki, Facilities Contracting
Doug Schlagel, Facilities Contracting
Laura Hopkins, HRCA Board

Special Presentations

None

Public Comments or Questions

Mike Stefanski discussed water billing with Board members. He suggested that the annual water budget be evenly billed for water allowing customers to keep a running balance on their accounts with a year end adjustment. Terry Nolan explained that the billing practices are set by CWSD. Board members asked staff to work with Centennial to research this suggestion and report back to Mr. Stefanski.

Reaffirmation of Disclosure

No changes

Staff Presentations

Bill Dailey gave a presentation to Board members on Managing Encounters between Humans and Coyotes Guidelines and Information (see addendum). He indicated that staff has only received two calls from residents on this issue since last November. Board members suggested that this program should be presented to the HRCA.

Carolyn Peters distributed a memo to Board members outlining the Recreation Program Sponsorships (see addendum). Board members directed staff to move forward with this program.

Tom Hoby discussed the renovation of the Plews House on Fly N'B Ranch. There are structural concerns with the building. Staff and contractors are evaluating renovation issues and new building construction. Board members are concerned with cost/benefit and practicality of renovation. Resident Caroline Smith would like to see the building preserved as she believes it is a landmark. Staff will bring more information to Board members at the March Study Session.

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT
--

The following actions were taken:

- Approval of **Board Meeting Minutes** – 01/26/2010 (*Stuart/Owens*) **6-0 motion passed**
- **Receive and Filed** Study Session Minutes – 02/17/2010 (*Stuart/Owens*) **6-0 motion passed**
- **Public Hearing** – None
- Approval of **Business Agenda** (*Starkey/Smith*) **6-0 motion passed**

- Approved the following **Consent Agenda Items (Dreher/Owens)** *6-0 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 – 107

Ratify January 2010 Cash & Investment Transactions including Expenditures

HRMD – 108

Adopt Resolution No. 10-108

Approve 2010 Capital Project Appropriation Rescissions and Adjustments

HRMD – 109

Adopt Resolution No. 10-109

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

HRMD – 110

Adopt Resolution No. 10-110

Approve Acceptance of Property

HRMD – 111

Adopt Resolution No. 10-111

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

HRMD – 112

Adopt Resolution No. 10-112

Approve Park Identification Sign Replacements, Appropriation

HRMD – 113

Adopt Resolution No. 10-113

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

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

None

Special Reports

Carolyn Peters distributed a memo to Board members outlining a request by Lee Shaylor to conduct Vision Walk 1000 within the Metro District park system (see addendum). This is a charitable sponsored walk that will occur between April 25th and June 5th. Mr. Shaylor will cover the costs to notify park neighbors by mailing. Board members support this benefit walk and would like the HRCA to be notified of the walk also.

Board Meeting Minutes
February 23, 2010
Page 4

Tom Hoby informed Board members of his resignation. He has accepted a position with Jefferson County as Director of Open Space and Community Resources. He thanked Board members for their support during his employment with the Metro District.

Public Comments or Questions

Caroline Smith invited Board members to attend the Historical Society meetings that take place at Southridge Recreation Center at 7pm on the 3rd Monday of the month.

Adjournment

At 7:58 pm motion to adjourn (Dreher/Stuart) was declared by Chairman Herbella.

Submitted by Stefanie Quintana – March 30, 2010