Mark Dickerson called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 p.m. The Pledge of Allegiance was recited.

Roll call was taken

Board of Directors: (Chairman in bold face: *= absence; **= excused absence)

Mark Dickerson
Allen Dreher
Carolyn Schierholz
Jim Worley
Nancy Smith
Renee Anderson
Andy Jones

STAFF

<table>
<thead>
<tr>
<th>Terry Nolan</th>
<th>Jeff Case</th>
<th>Stephanie Stanley</th>
<th>Carrie Ward</th>
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<tr>
<td>Sherry Eppers</td>
<td>Forrest Dykstra</td>
<td>Carolyn Peters</td>
<td>Nick Adamson</td>
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<td>Ken Standen</td>
<td>Jodie McCann</td>
<td>Brittany White</td>
<td>Courtney Kuhlen</td>
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<td>Scott Nelson</td>
<td>Camille Mitchell</td>
<td>Austin Long</td>
<td>Kari Larese</td>
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OTHERS

Chief Mike Dell’Orfano, South Metro Fire Rescue
Einar Jensen, South Metro Fire Rescue
Ten members of the public

Special Presentations

Chief Mike Dell’Orfano and Risk Reduction Specialist, Einar Jensen with South Metro Fire Rescue gave a presentation on the many facets of preventing and fighting wildfires. (Addendum 1)

Public Comments or Questions

One resident asked about the challenges of fighting a fire along the High Line Canal. Einar Jensen responded, stating that so far, any fires in the canal have been small, but South Metro Fire Rescue is reaching out to the High Line Canal Conservancy to improve mitigation while maintaining the unique landscape.

Reaffirmation of Disclosure

No changes
Board Meeting Minutes
August 25, 2020
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Staff Presentations
Carrie Ward and Stephanie Stanley gave a presentation on the interim senior center options. After reviewing the options including impacts on financial forecast, staff recommended moving forward with the Fly’n B House option. (Addendum 2)

Mark Dickerson made a motion to accept staff’s recommendation and to instruct staff to proceed with the necessary steps to hire architect to proceed with design including verification of parking requirements and plans, building capacity and project budget. Carolyn Schierholz seconded the motion. The vote was 7-0; motion passed.

Discussion Items
No items

Approval of Board Meeting Minutes (Dreher/Schierholz) 6-0-1 motion passed. Jim Worley abstained.
Regular Board Meeting Minutes for July 28, 2020

Received and Filed
Finance Workshop Minutes for August 19, 2020 (Jones/Dreher) 7-0 motion passed
Study Session Minutes for August 19, 2020 (Worley/Schierholz) 7-0 motion passed

Approval of Business Agenda (Schierholz/Dreher) 7-0 motion passed

Approved the following Consent Agenda Items (Dreher/Anderson) 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.

HRMD – 137
Ratify July 2020 Cash & Investment Transactions including Expenditures

HRMD – 138
Adopt Resolution No. 20-138
Approve Big Dry Creek restroom replacement

HRMD – 139
Adopt Resolution No. 20-139
Approve C470 Monuments Renovation project

HRMD – 140
Adopt Resolution No. 20-140
Approve Vi Quit Claim, Parcel K

HRMD – 141
Adopt Resolution No. 20-141
Approve Service Center Improvement consulting contract for construction administration services
HRMD – 142
Adopt Resolution No. 20-142
Approve Big Dry Creek – BDE 0.5 Links Golf Course Holes 7 and 9 Channel Stabilization

HRMD – 143
Adopt Resolution No. 20-143
Approve Purchasing Practices and General Guidelines

HRMD – 144
Adopt Resolution No. 20-144
Approve 2020 Capital Improvement Plan and Basic System Development Fees

HRMD – 145
Adopt Resolution No. 20-145
Approve Capital Project Appropriations, Rescissions, and Adjustments

General Business Items (Schierholz/Dreher) 7-0 motion passed

HRMD – 146
Adopt Resolution No. 20-146
Approve Personnel Practices and Guidelines Manual
*Motion passed with the caveat that the word ‘company’ in section 2-C will be changed to ‘District.’

Special Reports

District Staff:
- Stephanie Stanley scheduled the Budget Workshop with the Board for Friday, November 6, 2020 at 1:00 p.m.
- Terry alerted the Board to anticipate a poll from Camille to aid in determining the best time slot for a preview of the redesigned District website.

Legal Counsel: None
Chairperson: None
Individual Directors:
- It was determined that the Zoom platform for meetings will continue after the Board can safely meet in person.

Public Comments or Questions
Two questions regarding the interim senior center site.
- Why would the membership fee amounts be so much different between the leased or standalone facility? Carrie Ward responded that the scope of programs that can be offered in a standalone facility versus a leased facility are different along with the number of memberships that would be purchased.
- Will the senior population have any input regarding the activities of the Fly’n B House and a leased facility? Carrie Ward responded. Yes. We want to hear comments, but the community need to understand that this is a small facility and we won’t be able to accommodate everyone’s desired uses. Carrie Ward also welcomed comments.
Comments can be sent to her email at cward@highlandsranch.org between now and the end of the year regarding programming and options for an interim facility.

Another member of the public asked if the HRMD #139 C470 Monument project was discussed. Hallmark, Inc. protested the bid opening. Carrie Ward replied, “To my understanding the objections to the bid process were not valid. Hallmarks bid stated they wanted the whole project, the signs and the landscaping. They wanted all or nothing. The District decided they were only awarding Schedule A for the signs and were rejecting the bids for Schedule B and C. Staff plans to get separate bids for Schedules B and C which included the landscaping, access easement, and fencing.”

Adjournment (Dreher/Schierholz) 7-0 motion passed
At 8:13 p.m. motion to adjourn. Adjournment declared by Chairman Dickerson