

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

January 26, 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

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
Forrest Dykstra, Manager Development
Engineering

OTHERS:

J. Kilrow, Met 5
D. Vasquez, Met 5
Art Griffith, DC Public Works
Paul Desalvo
Jason Majkowski
Michael Ryan
Brian Lentz, Boy Scouts Troop 675
Boy Scouts Troop 675
Renee Anderson, HR Resident
Nicole Cimbura, HR Resident

Special Presentations

None

Public Comments or Questions

Renee Anderson commented that she supports and thanks Board members for their efforts in staffing Medic 16 full-time.

Reaffirmation of Disclosure

No changes

Staff Presentations

Jeff Case gave a presentation to Board members on 2010 Road Repair Effort with Douglas County (see addendum).

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT
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The following actions were taken:

- Approval of **Board Meeting Minutes** – 12/14/2009 (*Starkey/Jensen*) **7-0 motion passed**
- **Receive and Filed** Study Session Minutes – 01/20/2010 and Special Meeting Minutes – 01/20/2010 (*Jensen/Starkey*) **7-0 motion passed**
- **Public Hearing** – None
- Approval of **Business Agenda** (*Smith/Dreher*) **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.

HRMD – 100

Ratify December 2009 Cash & Investment Transactions including Expenditures

HRMD – 101

Adopt Resolution No. 10-101

Approve 2009 Parkway Fence Replacement Program, Change Order and Final Payment

HRMD – 102
Adopt Resolution No. 10-102
Approve Grant of Easement to The Hearth HOA

HRMD – 103
Adopt Resolution No. 10-103
Approve Traffic Control McArthur Ranch Road & Valleybrook Drive, Appropriation and Consulting Contract

HRMD – 106
Adopt Resolution No. 10-106
Approve Batting Cage Repairs, Appropriation and Installation Contract

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

HRMD – 104
Adopt Resolution No. 10-104
Approve Station 16 Ambulance, Appropriation
Owens – motion/Jensen – second 7-0 motion passed
Discussion – None

HRMD – 105
Adopt Resolution No. 10-105
Approve Highlands Ranch Mansion Ownership
Dreher – motion/Jensen – second 7-0 motion passed
Discussion – Motion passed with change in resolution page.

Special Reports

Bruce Lebsack informed Board members that the Metro District has received, on its first attempt, the Award for Outstanding Achievement in Popular Financial Reporting for the 2009 Highlands Ranch Metro District Annual Report. Bruce and the Board thanked Stephanie Stanley and Sherry Eppers for their efforts in producing this report.

Public Comments or Questions

None

Adjournment

At 7:40 pm motion to adjourn (Jensen/Starkey) was declared by Chairman Herbella.