



**Team Highlands Ranch
Minutes
October 20, 2008**

Meeting Convened & Introductions

Attendees:

Rochelle Logan
David Starck
Dorothy Hargrove
Wendy Holmes
Melanie Worley
Carolyn Schierholz
Nancy Smith
Vicky Starkey
Terry Nolan
Steve Herzog
Sheriff Weaver
Paul Meyers
Gary Debus
Jamie Noebel
Dave Martz
Krista Simonson
Steve Dyer
Steve Board

Burning Issues (one minute per member)

HRCA - None

HRMD - None

DC – VOTE!!! They handed out flyer for shred – a – thon. County will be hosting a live webcast beginning at 7pm every hour on the hour Nov. 4th. Mail-in ballots are available until Oct. 28. Over 100,000 of 154,000 active voters requested mail-ins.

Library – Dorothy is running for Chamber Board. Adam Schreger talking about Campaign issues tonight.

DCSD – They are attending the Governor’s economic sustainability conference. Sports teams are doing well.

Chamber – Jamie is also running for board. They have reached 1 year on Economic gardening.

Sheriff – The HR Substation is moving forward with design. They are working with HRCA on site issues. They are hoping to break ground April/May 2009, and then move in 2010.

Transportation

RTD Update – RTD Staff/Jeff Case, Susan Wood

Jeff - The most pressing issue is Call-n-Ride. It was extended to end of 2008. They need 3 boardings per hour to be viable. They are currently at 2.7/hr. They continue getting the word out. Flyers are available. Susan Wood is the project manager for the Southwest Extension.

Susan – Please attend meeting regarding Fast Tracks: Thursday night Oct 23rd 6pm Metro District Board Room or Wednesday at 6pm Lone Tree Civic center. Environmental evaluations are underway. She brought handouts for Fast Tracks. Budgeting is an issue as they are struggling with escalating cost and decreasing revenues. No decisions have yet been made. 5 options have been put together for public review and input to the board. Meetings are currently being held in each district. Electronic voting clickers will be used. All options assume that the East and West corridors will receive federal funding. Opt. 1 - build to budget as much as possible by 2017. Opt. 2 - add one additional corridor. Opt. 3 - build the rest as time and revenues allow, possibly by 2034. Opt 4 – build single track on some corridors. Opt 5 – build as planned with additional funding, federal or tax increase. The question was asked if local funding was available would it be considered – Susan thought that nothing was off the table. Melanie asked about getting money back including fare bucks. Again, nothing was off the table.

Quebec/C470 Project – Bob Kenny, Larry Corcoran

The Quebec traffic signal retiming is to be done in 2 months. Palomino light is already accommodated in the plans. That project will be starting in a couple of weeks and may be complete by Thanksgiving. Nancy saw an unneeded red light at Timberline, which should be reported via the website.

2008 Goals Progress Discussion

1. Environmental Sustainability – Vicky

The subcommittee is meeting on the 28th. They are looking at PIO info on branding. Resource guide should be available. They will be presenting different scenarios of 3 recycling centers. They are still looking at partnership opportunities.

2. Cultural - Discuss Tier II Criteria & “umbrella organizations”

Gary - \$65K received from DC for new projects to HRCAA. They will be looking for new opportunities for the coming year. They will be seeking advisory committee members – they will be looking for new ideas.

Wendy – SCFD receives 1 penny tax for \$10 spent. Tier 3 monies go back to 7 counties. This cycle had \$452K for DC to distribute. Tier 2 has a revenue ceiling of over \$1.3 million. Every tier 2 organization has to reapply yearly. Only way to become Tier 1 is through state statue. Wildlife Experience is Tier 2 and getting the most money from tier 2. Douglas County is now getting all the money back that we pay through taxes. Fiscal Agent is a roll that the HRCAA may be able to assume to help work towards a tier 2 status. Currently revenue is \$225,000. Participation/Attendance is also important for achieving Tier 2. Wendy suggested that sitting down with SCFD to outline a plan is a good next step. Nancy asked if the HRCAA board has plans to schedule that meeting.

Dave suggested that the meeting needs to be held on a community wide basis. Since 2001 over \$1mil has been spent by HRCAA. Wendy asked if TeamHR is willing to have SCFD come to a TeamHR meeting. Wendy is taking responsibility for scheduling, probably for next year.

3. Civic Engagement – Prep for November decision on this goal – Wendy
Memo March 17th handed out for review.

Administrative

6:15 – 6:25 p.m.

1. Future Meetings
 - a. November – RTD Board Members, Goal Wrap Up
 - b. December – Date will be reassessed. Dinner party, casual, Terry's house, reps +1
2. Next meeting/food provider – November 17th, HRCA