

# APRIL 2025 Department Updates | CIS/IT



Goals Achieved							
Category	Description						
IT	Completed our submission for free external vulnerability scans on our new firewalls (one at each facility) through CISA.gov. Part of our continued cybersecurity efforts.						

	Goals in Progress								
Category	Description								
ІТ	*UPDATE* RFP for new Managed Services Provider (MSP) sent to four companies:  • Colorado Computer Support ;GoWest; ITS; NexusTek.  Colorado Computer Support submitted RFP questions. An "Answer" was sent to all service bidders.  Bids are due (to Brice) by Friday, June 13, 2025.								
IT	*UPDATE* RFP for new Managed Security Services Provider (MSSP) sent to three companies:  • SilverSky; ArticWolf; Silicon Plains No RFP questions received.  Bids are due (to Brice) by Friday, June 13, 2025.								
IT	Began configuration of the Northridge switch for network segmentation to continue pursuing PCI DSS compliance.								
IT	PRIORITY <b>MEDIUM</b> : (No change from last month). Continued review and coordination with Legal Counsel regarding "Policy Statement: Artificial Intelligence (AI) Acceptable Use" language.								
OTHER  Backcountry SIP Revision	<ul> <li>PRIORITY HIGH: *UPDATE* Backcountry (Base Camp) Site Improvement Plan Revision.</li> <li>All documents are completed and provided to MG and BOD for signature.</li> <li>WB will submit, once signed, documents to Douglas County for final County Signature Routing and Recording.</li> <li>Project Design and Review is complete.</li> </ul>								
OTHER  Basecamp PD Amendment	PRIORITY HIGH: Base Camp PD Amendment.  WB to create the final redline document (based on previous discussions between MB and Weitkunat [Douglas County]).								



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	Missed previous goal of completing documents and County Application Form of 05/16/2025. Concentrating on Wildcat Regional Park Conceptual Design.
	**GOAL** Complete documents and County Application Form for submittal in June, 2025.
	PRIORITY <b>HIGH</b> : Wildcat Regional Park.
	<ul> <li>WB has begun conceptual design of Grigs Road improvements, including roundabout (per Douglas County DPW - "show what you ultimately want, and we'll design/construct it").</li> <li>WB has mapped topography of WCRP parking area and placed conceptual</li> </ul>
OTHER	design of access drive and parking area.
Wildcat Regional Park	MG has provided WB with a .KMZ that has the GPS location of the conceptual 5k trail, bike only trail, and multi-use trail (west side of Grigs). WB is creating a 3D Google Earth video showing the conceptual improvements, for presentation to the Delegates and General Public in June.  MG has provided WB with a .KMZ that has the GPS location of the conceptual 5k trails a .KMZ that the conceptual improvements, for presentation to the Delegates and General Public in June.
	<ul> <li>MG has prepared an initial timeline for both the CIP process, as well as design/review and construction. MG/WB/TH fine-tuning the timeline to accommodate future schedules of Delegate/BOD meetings.</li> <li>WB/MG continue to refine the Opinion of Probable Construction Costs.</li> </ul>
OTHER	PRIORITY <b>HIGH</b> : <b>OSCA Management Plan Update</b> .
OSCA Mgmt Plan Update	<ul> <li>Bryant to provide support to Kappes as needed.</li> <li>No support required this month.</li> </ul>
OTHER	PRIORITY <b>LOW</b> : Investigating (reopen investigation by Ops from 2020) EV Parking options at Rec Centers.

General Update								
Category	Description							
IT	*UPDATE* Tickets remain high as we iron out remaining IT infrastructure issues. Year-over-year (YoY) tickets for May are 57% higher.							
IT	PRIORITY <b>MEDIUM</b> : (No change from last month). Reached a working alpha for the XPLOR speed check-in app. The project will progress as time permits.							
CIS: Legal	For May 2025: 140 Residential Notices of Violation and 2 Commercial Notice of Violation were issued in May (up from 60R and up from 1C in April). Various violations, with landscaping trending upwards (See Appendix A).  14 Residential Violations were "cured and closed."  126 Residential Violations and 2 Commercial Violations are "In Progress."  0 Residential and 0 Commercial Notice of Violation are "In Fines."							
	13 properties were "sent to legal" in May for compliance (up from 3 in April).							



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	The Trend for Notice of Violation is <b>UPWARDS</b> as we enter summer (violations are expected to be primarily landscaping and/or failure to paint per 2023 paint survey).
	10 <u>Tribunals</u> held YTD (through 05/31).
	<b>3</b> <u>Tribunals</u> are scheduled for June (ARC denial for location of oversized yard statue; ARC denial of additional perimeter lighting; ARC denial of paint color).
CIS:	May 2025 <u>Tribunal Rulings</u> :
Legal	<ul> <li>Appeal Granted regarding ARC Denial of chicken coop location.</li> <li>Appeal Denied (ARC Denial Affirmed) regarding lighting variance request.</li> <li>Appeal Partially Granted &amp; Partially Denied regarding ARC Approval with Conditions of Jellyfish permanent lighting installed without approval.</li> <li>Memorandum of Understanding issued regarding Annual Paint Survey letter format.</li> </ul>
	The Trend for Tribunals is <b>UPWARDS</b> .
	Residential Improvement Requests: 2,251 YTD (through 05/31)
CIS:	For <b>May 2025: 597 Submittals Received</b>   588 Admin, 9 ARC (See Appendix B).
Residential	Largest Groups: Paint (323); Windows (29); Landscaping (25)
	The Trend for review continues <b>UPWARDS</b> as we head into summer. Expect requests to increase to 750± per month, of which 15-20 will go to ARC.
CIS: ARC	Architectural Review Committee Member Renewal applications received from Jeff Buttermore, Patty Callies, Dawn Keating, Kate Landauer, and Jeff Rohr (see Appendix C).  • Russell Clark, Patrick Gallagher, Joe Levin, and Chris Robinson all joined the ARC in 2025.  Bryant recommends reappointment of renewal members.
CIS:	Commercial Improvement Requests: YTD: 26 (15 Sign; 5 Dev; 6 Seasonal)
Commercial	For May 2025: 9 Submittals Received (3 Sign; 1 Dev; 5 Seasonal)   9 Admin. The Trend is FLAT.
CIS:	<b>Development Review Committee</b> Member <u>Renewal</u> applications received from Greg <b>Banks</b> , Michael <b>Burmeister</b> , Kyle <b>Matthews</b> , Erik <b>Okland</b> , and Dawn <b>Vaughn</b> (see Appendix D).
DRC	<ul> <li>Zell Cantrell is expected to submit a renewal application; however, Bryant has not received it prior to these Board FYIs being published.</li> </ul>
	Bryant <u>recommends reappointment</u> of renewal members.
CIC.	Residential Status Letters (HomeWise):
CIS:	For <b>May 2025: 200 requested.</b> 193 processed   7 cancelled (797 YTD, 35 cancelled).
Residential and Actg	Based on the previous year's trend, it is expected that HomeWise requests will be <b>FLAT</b> throughout the summer.



### **APPENDIX A: NOTICE OF VIOLATION SUMMARY**

May, 2025

			Mdy, 2025					
	Subject	CIS	Property Information	Status	Date	Cure Date	2nd Letter	3rd Letter
4	Notice of Violation - fence stain	Section	1 3		Created		Sent Date	Sent Date
1 2	Notice of Violation - Fence Stain Notice of Violation - Fence Stain	/ 1	1373 Shadow Mountain Drive 1503 Briar Circle	Closed Closed	5/12/2025 5/12/2025	6/11/2025 6/11/2025	11/22/2024 11/25/2024	5/12/2025 5/12/2025
3	Notice of Violation - fence stain	1	8966 Green Meadows Court	Closed	5/7/2025	6/6/2025	11/25/2024	5/7/2025
4	Notice of Violation - landscaping	1	705 Northridge Road	Closed	5/19/2025	6/18/2025	10/24/2024	5/19/2025
5	Notice of Violation - fence stain	3	9005 Laurel Court	Closed	5/7/2025	6/6/2025	11/26/2024	5/7/2025
6	Notice of Violation - fence stain	3	9050 Woodland Drive	Closed	5/7/2025	6/6/2025	11/19/2024	5/7/2025
7	Notice of Violation - failure to comply/lighting	7	6434 Dutch Creek Street	Closed	5/8/2025	6/7/2025	4 (00 (0005	5/8/2025
8 9	Notice of Violation - trash cans	10 11	10264 Charissglen Circle	Closed	5/8/2025	6/7/2025	4/29/2025	5/8/2025
10	Notice of Violation - fence stain Notice of Violation - fence stain	11	9417 Sherrelwood Lane 9435 Autumn Ash Place	Closed Closed	5/29/2025 5/15/2025	6/28/2025 6/14/2025	3/20/2025 3/13/2025	5/29/2025 5/15/2025
11	Notice of Violation - trash cans	14	9915 Boardwalk Drive	Closed	5/6/2025	6/5/2025	4/22/2025	5/6/2025
12	Notice of Violation - trash can/recycling	15	9516 Castle Ridge Circle	Closed	5/15/2025	6/14/2025	5/7/2025	5/15/2025
13	Notice of Violation - landscaping	16	3075 Greensborough Drive	Closed	5/16/2025	6/15/2025	9/30/2024	5/16/2025
14	Notice of Violation - backyard lighting	18	2725 Pemberly Avenue	Closed	5/22/2025	6/21/2025		5/22/2025
1	Notice of Violation - fence stain	1	1512 Blackstone Court	In Progress	5/29/2025	6/28/2025	11/18/2024	5/29/2025
2	Notice of Violation - fence stain	1	1553 Arrowhead Road	In Progress	5/12/2025	6/11/2025	10/30/2024	5/12/2025
3	Notice of Violation - fence stain	1	20 Jack Rabbit Place	In Progress	5/7/2025	6/6/2025	11/1/2024	5/7/2025
4	Notice of Violation - fence stain	1	245 Old Stone Drive	In Progress	5/12/2025	6/11/2025	2/11/2025	5/12/2025
5	Notice of Violation - fence stain	1	402 Northridge Road	In Progress	5/12/2025	6/11/2025	2/5/2025	5/12/2025
6 7	Notice of Violation - fence stain Notice of Violation - fence stain	1 1	8411 Timberwood Street 852 Quail Place	In Progress In Progress	5/18/2025 5/18/2025	6/17/2025 6/17/2025	10/1/2024 10/21/2024	5/18/2025 5/18/2025
8	Notice of Violation - fence stain	1	8736 Meadowlark Circle	In Progress	5/15/2025	6/14/2025	3/3/2025	5/15/2025
9	Notice of Violation - fence stain	1	986 Cobblestone Drive	In Progress	5/18/2025	6/17/2025	10/21/2024	5/18/2025
10	Notice of Violation - fence top cap/stain	1	571 White Cloud Drive	In Progress	5/21/2025	6/20/2025	3/28/2025	5/21/2025
11	Notice of Violation - landscaping	1	711 White Cloud Drive	In Progress	5/18/2025	6/17/2025	9/4/2024	5/18/2025
12	Notice of Violation - landscaping	1	8406 Wildcat Street	In Progress	5/18/2025	6/17/2025	9/25/2024	5/18/2025
13	Notice of Violation - maintain and stain	1 1	1264 Shadow Mountain Drive	In Progress In Progress	5/7/2025	6/6/2025 6/12/2025	10/31/2024 4/23/2025	5/7/2025 5/13/2025
14 15	Notice of Violation - maintain property/screens Notice of Violation - trailer	1	8811 Eagles Nest Lane 8461 Timberwood Street	In Progress	5/13/2025 5/20/2025	6/19/2025	4/23/2023	5/20/2025
16	Notice of Violation - failure to comply	2	9 Falcon Hills Drive	In Progress	5/12/2025	6/11/2025	4/18/2025	5/12/2025
17	Notice of Violation - trash cans	2	3985 Pinedale Court	In Progress	5/19/2025	6/18/2025	5/7/2025	5/19/2025
18	Notice of Violation - fence stain	3	1175 Cherry Blossom Court	In Progress	5/22/2025	6/21/2025	10/21/2024	5/22/2025
19	Notice of Violation - fence stain	3	141 Grouse Place	In Progress	5/7/2025	6/6/2025	11/21/2024	5/7/2025
20	Notice of Violation - fence stain	3	210 Quail Ridge Circle	In Progress	5/21/2025	6/20/2025	3/28/2025	5/21/2025
21 22	Notice of Violation - fence stain Notice of Violation - fence stain	3 3	220 Quail Ridge Circle 224 Saddlewood Circle	In Progress In Progress	5/15/2025 5/18/2025	6/14/2025 6/17/2025	3/3/2025 10/21/2024	5/15/2025 5/18/2025
23	Notice of Violation - fence stain	3	320 Quail Ridge Circle	In Progress	5/15/2025	6/14/2025	3/5/2025	5/15/2025
24	Notice of Violation - fence stain	3	9006 Laurel Court	In Progress	5/7/2025	6/6/2025	11/26/2024	5/7/2025
25	Notice of Violation - fence stain	3	9056 Woodland Drive	In Progress	5/7/2025	6/6/2025	11/19/2024	5/7/2025
26	Notice of Violation - holiday lights/clips	3	9198 Bitterweed Court	In Progress	5/30/2025	6/29/2025	3/14/2025	5/30/2025
27	Notice of Violation - landscaping	3	9273 Stargrass Circle	In Progress	5/18/2025	6/17/2025	9/16/2024	5/18/2025
28 29	Notice of Violation - landscaping/trim bushes Notice of Violation - maintain and stain	3 3	9363 Cobblecrest Drive 602 Ridgeglen Way	In Progress In Progress	5/13/2025 5/7/2025	6/12/2025 6/6/2025	4/21/2025 10/30/2024	5/13/2025 5/7/2025
30	Notice of Violation - submit backyard	3	9271 Camelback Street	In Progress	5/14/2025	6/13/2025	5/2/2025	5/14/2025
31	Notice of Violation - trash cans	3	1004 Lily Court	In Progress	5/21/2025	6/20/2025	5/12/2025	5/21/2025
32	Notice of Violation - landscaping front/back	4	2373 Lansdowne Place	In Progress	5/16/2025	6/15/2025	10/9/2024	5/16/2025
33	Notice of Violation - composite shed	5	9485 Princeton Circle	In Progress	5/13/2025	6/12/2025	4/28/2025	5/13/2025
34	Notice of Violation - paint whole house	5	6274 Laguna Circle	In Progress	5/13/2025	6/12/2025	2/1/2024	5/13/2025
35 36	Notice of Violation - unsightly material	5 6	9485 Princeton Circle 9273 Wiltshire Drive	In Progress	5/15/2025 5/6/2025	6/14/2025	4/28/2025	5/15/2025 5/6/2025
36 37	Notice of Violation - maintain property Notice of Violation - fence repairs	7	4892 Waldenwood Drive	In Progress In Progress	5/6/2025	6/5/2025 6/22/2025	2/6/2024 6/7/2024	5/6/2025
38	Notice of Violation - fence stain	7	6794 Dutch Creek Street	In Progress	5/13/2025	6/12/2025	10/30/2024	5/13/2025
39	Notice of Violation - landscaping	7	10296 Cherryhurst Lane	In Progress	5/21/2025	6/20/2025	7/16/2024	5/21/2025
40	Notice of Violation - landscaping	7	4892 Waldenwood Drive	In Progress	5/23/2025	6/22/2025	10/1/2024	5/23/2025
41	Notice of Violation - landscaping	7	4899 Waldenwood Drive	In Progress	5/23/2025	6/22/2025	9/25/2024	5/23/2025
42 43	Notice of Violation - maintain property  Notice of Violation - composite storage box	7 8	10207 Aldenbridge Court 9730 Queenscliffe Drive	In Progress In Progress	5/21/2025 5/8/2025	6/20/2025 6/7/2025	1/2/2025 4/14/2025	5/21/2025 5/8/2025
43 44	Notice of Violation - composite storage box  Notice of Violation - fence stain	8	10035 Strathfield Lane	In Progress In Progress	5/8/2025	6/20/2025	4/ 14/2020	5/8/2025
45	Notice of Violation - fence stain	8	9687 Newcastle Drive	In Progress	5/21/2025	6/20/2025		5/21/2025
46	Notice of Violation - landscaping	8	4883 Apollo Bay Drive	In Progress	5/20/2025	6/19/2025	10/1/2024	5/20/2025
47	Notice of Violation - landscaping	8	9790 Aftonwood Street	In Progress	5/21/2025	6/20/2025	10/21/2025	5/21/2025
48	Notice of Violation - landscaping	8	9891 Aftonwood Street	In Progress	5/21/2025	6/20/2025	8/5/2024	5/21/2025
49	Notice of Violation - landscaping	8	9901 Sydney Lane	In Progress	5/20/2025	6/19/2025	9/30/2024	5/20/2025
50 51	Notice of Violation - landscaping  Notice of Violation - maintain and stain	8 8	9947 Melbourne Circle 10015 Strathfield Lane	In Progress In Progress	5/20/2025 5/14/2025	6/19/2025 6/13/2025	9/23/2024 4/9/2025	5/20/2025 5/14/2025
52	Notice of Violation - maintain and stain  Notice of Violation - maintain property	8	9996 Strathfield Lane	In Progress	5/14/2025	6/13/2025	7/3/2020	5/14/2025
53	Notice of Violation - oil stains	8	9631 Townsville Circle	In Progress	5/30/2025	6/29/2025	5/5/2025	5/30/2025
54	Notice of Violation - trailer	8	9768 Adelaide Circle	In Progress	5/30/2025	6/29/2025	5/13/2025	5/30/2025
55	Notice of Violation - trash cans	8	4915 Apollo Bay Drive	In Progress	5/14/2025	6/13/2025	4/23/2025	5/14/2025
56	Notice of Violation - landscaping	9	5420 Heatherton Lane	In Progress	5/15/2025	6/14/2025	8/28/2024	5/15/2025
57 50	Notice of Violation - 72 hour rule/Sprinter van	10 10	10021 Stratford Lane	In Progress	5/9/2025	6/8/2025	4/11/2025	5/9/2025
58 59	Notice of Violation - boat Notice of Violation - dead tree	10 10	9862 Clairton Place 2931 Wyecliff Way	In Progress In Progress	5/5/2025 5/30/2025	6/4/2025 6/29/2025	8/26/2024	5/5/2025 5/30/2025
60	Notice of Violation - dead free	10	10254 Willowbridge Court	In Progress	5/28/2025	6/27/2025	10/21/2024	5/28/2025
61	Notice of Violation - fence stain	10	10258 Willowbridge Court	In Progress	5/28/2025	6/27/2025	10/21/2024	5/28/2025
62	Notice of Violation - fence stain	11	1235 Ascot Avenue	In Progress	5/18/2025	6/17/2025	11/26/2025	5/18/2025



	Subject	CIS	Droporty Information	Status	Date	Curo Dato	2nd Letter	3rd Letter
-	Subject  Notice of Violation - fence stain	Section	Property Information	Status	Created	Cure Date	Sent Date	Sent Date
63 64	Notice of Violation - fence stain  Notice of Violation - fence stain	11 11	1236 Ascot Avenue 328 Brentford Circle	In Progress In Progress	5/15/2025 5/18/2025	6/14/2025 6/17/2025	10/31/2024 10/23/2024	5/15/2025 5/18/2025
65	Notice of Violation - fence stain	11	906 Brittany Way	In Progress	5/22/2025	6/21/2025	10/23/2024	5/22/2025
66	Notice of Violation - fence stain	11	9493 Sherrelwood Lane	In Progress	5/19/2025	6/18/2025	10/18/2024	5/19/2025
67	Notice of Violation - fence stain	11	9870 Eliza Court	In Progress	5/29/2025	6/28/2025	10/28/2024	5/29/2025
68	Notice of Violation - holiday wreaths	11	465 Bexley Street	In Progress	5/23/2025	6/22/2025	5/12/2025	5/23/2025
69	Notice of Violation - landscaping	11	1076 Brittany Way	In Progress	5/20/2025	6/19/2025	8/19/2024	5/20/2025
70	Notice of Violation - landscaping	11	1352 Beacon Hill Drive	In Progress	5/20/2025	6/19/2025	9/3/2024	5/20/2025
71	Notice of Violation - landscaping	11	9667 Bexley Drive	In Progress	5/30/2025	6/29/2025	9/9/2024	5/30/2025
72	Notice of Violation - maintain and stain	11	852 Thames Street	In Progress	5/18/2025	6/17/2025	4/5/2025	5/18/2025
73	Notice of Violation - maintain and stain	11	9667 Bexley Drive	In Progress	5/30/2025	6/29/2025	10/28/2024	5/30/2025
74 75	Notice of Violation - trash cans Notice of Violation - trash cans	11 11	818 Ridgemont Circle 923 Rutherford Way	In Progress In Progress	5/30/2025	6/29/2025 6/12/2025	5/20/2025 4/30/2025	5/30/2025 5/13/2025
76	Notice of Violation - dead tree	12	301 English Sparrow Drive	In Progress	5/13/2025 5/22/2025	6/21/2025	10/3/2024	5/22/2025
77	Notice of Violation - dead free	12	1546 Brettonwood Way	In Progress	5/6/2025	6/5/2025	4/21/2025	5/6/2025
78	Notice of Violation - landscaping	12	10106 Savannah Sparrow Way	In Progress	5/23/2025	6/22/2025	8/22/2024	5/23/2025
79	Notice of Violation - landscaping	12	276 Sylvestor Place	In Progress	5/19/2025	6/18/2025	9/24/2025	5/19/2025
80	Notice of Violation - landscaping	12	77 Sylvestor Place	In Progress	5/19/2025	6/18/2025	8/19/2024	5/19/2025
81	Notice of Violation - landscaping	12	9872 Sylvestor Road	In Progress	5/20/2025	6/19/2025	9/25/2024	5/20/2025
82	Notice of Violation - landscaping front/back	12	10274 Royal Eagle Street	In Progress	5/30/2025	6/29/2025	5/12/2025	5/30/2025
83	Notice of Violation - oil stains	12	301 Kingbird Circle	In Progress	5/19/2025	6/18/2025	5/1/2025	5/19/2025
84	Notice of Violation - unsightly material	12	1546 Brettonwood Way	In Progress	5/6/2025	6/5/2025	4/21/2025	5/6/2025
85 86	Notice of Violation - fence repairs  Notice of Violation - trash cans	13 13	748 Sylvestor Trail 507 Sylvestor Trail	In Progress In Progress	5/13/2025 5/22/2025	6/12/2025 6/21/2025	4/25/2025 5/9/2025	5/13/2025 5/22/2025
87	Notice of Violation - trash cans	13	9697 Timbervale Court	In Progress	5/8/2025	6/7/2025	4/4/2025	5/8/2025
88	Notice of Violation - fence stain	14	1843 Spring Water Lane	In Progress	5/29/2025	6/28/2025	11/25/2024	5/29/2025
89	Notice of Violation - fence stain	14	1864 Mountain Maple Avenue	In Progress	5/29/2025	6/28/2025	11/20/2024	5/29/2025
90	Notice of Violation - fence stain	14	1867 Spring Water Lane	In Progress	5/29/2025	6/28/2025	11/25/2024	5/29/2025
91	Notice of Violation - fence stain	14	3385 White Oak Lane	In Progress	5/29/2025	6/28/2025	2/7/2025	5/29/2025
92	Notice of Violation - landscaping	14	10203 Woodrose Lane	In Progress	5/22/2025	6/21/2025	7/18/2024	5/22/2025
93	Notice of Violation - landscaping	14	10235 Woodrose Lane	In Progress	5/16/2025	6/15/2025	10/3/2025	5/16/2025
94	Notice of Violation - landscaping	14	10292 Mountain Maple Drive	In Progress	5/16/2025	6/15/2025	9/19/2024	5/16/2025
95 96	Notice of Violation - landscaping	14 14	3615 Rosewalk Circle	In Progress In Progress	5/22/2025	6/21/2025 6/21/2025	7/19/2024 5/13/2025	5/22/2025
96	Notice of Violation - trash cans Notice of Violation - trash cans	14	10405 Hollyhock Court 2325 Hyacinth Road	In Progress	5/22/2025 5/21/2025	6/20/2025	5/6/2025	5/22/2025 5/21/2025
98	Notice of Violation - dead tree	15	9472 Painted Canyon Circle	In Progress	5/30/2025	6/29/2025	8/12/2024	5/30/2025
99	Notice of Violation - fence stain	15	3267 Oak Leaf Place	In Progress	5/22/2025	6/21/2025	2/5/2025	5/22/2025
100	Notice of Violation - holiday lights/clips	15	9792 Foxhill Circle	In Progress	5/16/2025	6/15/2025	5/5/2025	5/16/2025
101	Notice of Violation - landscaping	15	2647 Foothills Canyon Court	In Progress	5/16/2025	6/15/2025	9/30/2025	5/16/2025
102	, ,	15	2915 Deer Creek Place	In Progress	5/21/2025	6/20/2025	11/7/2024	5/21/2025
103	Notice of Violation - landscaping	15	3607 Bucknell Drive	In Progress	5/22/2025	6/21/2025	7/23/2024	5/22/2025
104		15	3735 Bucknell Circle	In Progress	5/21/2025	6/20/2025	11/7/2024	5/21/2025
105	Notice of Violation - landscaping	15 15	9504 High Cliffe Street	In Progress	5/16/2025	6/15/2025	7/11/2024	5/16/2025
106 107	Notice of Violation - landscaping Notice of Violation - landscaping	15 15	9723 Autumnwood Place 9785 Rock Dove Lane	In Progress In Progress	5/16/2025 5/23/2025	6/15/2025 6/22/2025	8/29/2024 8/14/2024	5/16/2025 5/23/2025
108	Notice of Violation - landscaping	15	9790 Goldfinch Lane	In Progress	5/16/2025	6/15/2025	8/26/2024	5/16/2025
109	Notice of Violation - landscaping	15	9825 Goldfinch Lane	In Progress	5/13/2025	6/12/2025	9/4/2024	5/13/2025
110	Notice of Violation - trash cans	15	2132 Gold Dust Trail	In Progress	5/30/2025	6/29/2025	5/20/2025	5/30/2025
111	Notice of Violation - trash cans	15	9746 Bucknell Court	In Progress	5/6/2025	6/5/2025	4/23/2025	5/6/2025
112		16	9425 Desert Willow Way	In Progress	5/15/2025	6/14/2025	4/14/2025	5/15/2025
113		16	9259 Roadrunner Drive	In Progress	5/19/2025	6/18/2025	9/23/2024	5/19/2025
114		16	2231 Indian Paintbrush Drive	In Progress	5/22/2025	6/21/2025	5/13/2025	5/22/2025
115	Notice of Violation - trash cans	16	2561 Cactus Bluff Place	In Progress	5/30/2025	6/29/2025	5/20/2025	5/30/2025
	Notice of Violation - holiday lights Notice of Violation - inoperable vehicle	18 18	10699 Torrington Lane 10587 Cliffrose Way	In Progress	5/30/2025 5/18/2025	6/29/2025 6/17/2025	5/15/2025 4/24/2025	5/30/2025 5/18/2025
	Notice of Violation - Indperable vehicle	18	10712 Evondale Street	In Progress In Progress	5/18/2025	6/17/2025	9/24/2024	5/18/2025
	Notice of Violation - landscaping	18	10814 Mountshire Circle	In Progress	5/19/2025	6/18/2025	9/19/2024	5/19/2025
120		18	10701 Wynspire Road	In Progress	5/21/2025	6/20/2025	2/15/2025	5/21/2025
121		18	3135 Windridge Circle	In Progress	5/13/2025	6/12/2025	10/15/2024	5/13/2025
122		18	10530 Westcliff Way	In Progress	5/13/2025	6/12/2025	4/25/2025	5/13/2025
123		18	3169 Woodbriar Drive	In Progress	5/23/2025	6/22/2025	5/2/2025	5/23/2025
124		18	3273 Ashworth Avenue	In Progress	5/6/2025	6/5/2025	4/10/2025	5/6/2025
125		18	10648 Braselton Street	In Progress	5/9/2025	6/8/2025	4/24/2025	5/9/2025
126		25 25	2690 E. County Line Road	In Progress	5/16/2025	6/15/2025		5/16/2025
127	Commercial Notice of Violation	20	3650 Highlands Ranch Parkway	iii Fiogress	5/29/2025	6/28/2025		5/29/2025



### **APPENDIX B: ARCHITECTURAL SUBMITTAL LOG**

MAY, 2024

		We	ek 1		\	Veek	2	IVIA	Y, 2U		Veek	3			V	Week -	4			\	Veek	5	
ITEM	TOTALS	1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
Additions	4		1			1								1								1	
Address Numbers	1								1														
Antenna	1													1									
Artificial Turf	2				1																1		
Awning	6	1										1			2			1		1			
Balconies	1																					1	
Beehives	2				1				1														
Chicken Coops/Runs	2		1				1																
ColoradoScape (Xeric)	14	1		3	1	1					1				2			2	N 4	2		1	
Commercial Vehicles	2			1							1								M E				
Concrete	9			2	1			1	1	1				2			1		М				
Deck: Stain	3					1			1							1			0				
Decks	17	1		1	1			1	2		1	2		1	2	1		1	R	2	1		
Decks: Covered	1								1										A				
Door Replacement	10				1			1	2	2		1		1			1		L			1	
Driveway/Extension	4			1										1	1	1			2				
Fences / Gates	29	1	2	2	2		1	2	2					3	1	1	1	1	D A	2	1	7	
Flagpole	1			1															Υ				
fountains	1						1																
Garage Doors	10								2	1				2	1			1	Н	2		1	
Gardens	1														1				L				
Gazebo / Pergola	1													1					-1				
Gutters / Downspouts	3													1			1		D			1	
Hot Tub	1			1															A Y				
Landscape	25	2		3	1		1	1	3		1		1	2		1	3			5		1	
Lattice	1															1			-				
Lights & Lighting	7		1					1	1		1			1	1				0	1			
Paint	323	21	17	24	17	7	11	12	35	15	17	12		50	15	11	6	12	F	25	6	10	
Patio	9				1			1	1		1			2	1	2			F				
Patio Cover	6		2					1						1	1	1			C				
Paving	6	1				1								2				1	E			1	
Play Equipment	4										1			2						1			
Radon	8			1				3		2							2		С				
Railings	1	1						Ü											L				
Retaining Walls	6	1	1		1										1	1			S			1	
Roof	21	1		2		2		1	2					2	2			2	Е	3	2	2	
Rooftop Vents	1			_										Ė					D	1		-	
Security Camers	1		1																				
Sidewalks/Walkways	2						1					1											
Siding Brick/Stone	5			1																1	2	1	
Solar	6	1		1										2								2	
Storage Sheds	8						1			2				1	1					1	2		
Trash Enclosure	1													1									
Windows	29	2		3			2		1	1	1	1		4	2		5			3	1	3	
	- /7		1	J					1					4			Ü			J		J	
Variance	1									1													





# APPENDIX C ARC RENEWAL APPLICATIONS

## **CURRENT ARC Member Information**

	Date 1st (or	
Name	Reappoinment)	Last Renewal
Jeff <b>Buttermore</b>	Apr, 2024	May, 2025
Patricia "Patty" <b>Callies</b>	Feb, 2024	May, 2025
Russell <b>Clark</b>	Feb, 2025	
Patrick <b>Gallagher</b>	May, 2025	
Dawn <b>Keating</b>	May, 2024	May, 2025
Kate <b>Landauer</b>	Apr, 2024	May, 2025
Joe <b>Levin</b>	May, 2025	
Chris <b>Robinson</b>	May, 2025	
Jeff <b>Rohr</b>	Mar, 2022	May, 2025



First Name:	Last Name: Buttermore
Home Phone #:	Email Address:
Address:	
City: Highlands Ranch , CO	Zip Code: 80126
I. Are you a home owner in Highlands Ranch?	✓ Yes No
Please check the committee for which you are applying:     Architectural Committee Development Review Co     Other Architectural Committee	
3. Will you have the time required to fulfill the duties of the	this position? Yes No
4. Are you able to attend the necessary meetings?	√Yes No
5. Have you volunteered for a HRCA Committee Before?	Yes No
6. Do you currently hold a committee position?	✓ Yes No
7. If yes, which committee and when?  Arch	
to the HRCA?	ent. What if any qualifications do you possess that might be an asset previous role on condo HOA, background in engineering
9. Please attach a current resume.	
10. Please attach a letter of interest or statement of qualif serving on this committee (b) state how your background on the committee, and (c) why you should be considered	ifications and experience indicating (a) why you are interested in d, experience, qualifications, and education are best suited to serving for appointment.
11. Please fill out the attached disclosure statement for th	he Conflict of Interest Policy.
I certify that this report is true, complete, and correct to	
Signature:	Date 6/2/25
For	r office use only:
Received by:	Date: Letter of Interest COI Disclosure



First Name: Patricia  Last Name: Callies	
Home Phone #: Email Address:	
Address:	
City: Highlands Ranch Zip Code: 80129	
I. Are you a home owner in Highlands Ranch?	
Please check the committee for which you are applying:     Architectural Committee Development Review Committee Finance Committee Tribunal Hearing  Other	s Panel
3. Will you have the time required to fulfill the duties of this position?  Yes No	
4. Are you able to attend the necessary meetings?	
5. Have you volunteered for a HRCA Committee Before?	
6. Do you currently hold a committee position?	
7. If yes, which committee and when?  Architectural Committee	
8. Summarize your background and community involvement. What if any qualifications do you possess that might be at to the HRCA?  I am currently a member of the Archtectural Committee. As a paralegal for 35+ year background provides extensive experience in construction defect and real estate litigation reversities with anxionary builders and homeowhere. I also provide out 9. Please attach a current resume.	ars, my riewing
10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interested serving on this committee (b) state how your background, experience, qualifications, and education are best suited to on the committee, and (c) why you should be considered for appointment.	l in serving
1. Please fill out the attached disclosure statement for the Conflict of Interest Policy.	
I certify that this report is true, complete, and correct to the best of my knowledge. (Please print and sign.)  Signature:	
For office use only:	
Received by: Date: Application Resume Letter of Interest COI Disclosure	



First Name:	Last Name: Keating
Home Phone #:	Email Address:
Address:	
City:, CO	Zip Code:
I. Are you a home owner in Highlands Ranch?	✓ Yes No
2. Please check the committee for which you are applying Architectural Committee Development Review Cother Architectural Committee	
3. Will you have the time required to fulfill the duties of t	this position? Yes No
4. Are you able to attend the necessary meetings?	√Yes No
5. Have you volunteered for a HRCA Committee Before?	Yes No
6. Do you currently hold a committee position?	✓ Yes No
7. If yes, which committee and when?  Architectural Committee II AIRC	
to the HRCA?	nent. What if any qualifications do you possess that might be an asset punty and State Delegate 2X. I am currently a HRCA #86 delegate
9. Please attach a current resume.	
10. Please attach a letter of interest or statement of qualiserving on this committee (b) state how your background on the committee, and (c) why you should be considered	lifications and experience indicating (a) why you are interested in d, experience, qualifications, and education are best suited to serving d for appointment.
II. Please fill out the attached disclosure statement for the	the Conflict of Interest Policy.
I certify that this report is true, complete, and correct to Signature:	the best of my knowledge. (Please print and sign.)  Date Date
For	or office use only:
Received by:	Date:COI Disclosure



First Name: 16ate	Last Name: Landacer
Home Phone #:	Email Address:
Address:	
ciny: Highlands Ranch. co	Zip Code: <u>90124</u>
1. Are you a home owner in Highlands Ranch?	Yes No
Please check the committee for which you are applying:     Architectural Committee     Development Review Co     Other	mmittee Finance Committee Tribunal Hearings Panel
3. Will you have the time required to fulfill the duties of thi	is position? Yes No
4. Are you able to attend the necessary meetings?	Yes No
5. Have you volunteered for a HRCA Committee Before?	(Yes) No
6. Do you currently hold a committee position?	Yes No
7. If yes, which committee and when?  Corrent Member	
8. Summarize your background and community involvement to the HRCA? CORPERT MEMBER, RES	t. What if any qualifications do you possess that might be an asset The on file.
9. Please attach a current resume.	
· ·	eations and experience indicating (a) why you are interested in experience, qualifications, and education are best suited to serving or appointment.
I I. Please fill out the attached disclosure statement for the	Conflict of Interest Policy.
certify that	ne best of my knowledge. (Please print and sign.)
Signature: _	Date 5/30/25
TO! b!	ffice use only:
Received by:	Date:COI Disclosure



First Name: La	st Name:
Home Phone #: En	nail Address:
Address:	
City: Highlands Ranch , CO Zi	P Code:
I. Are you a home owner in Highlands Ranch?	√Yes No
Please check the committee for which you are applying:     Architectural Committee     Development Review Com Other	mittee Finance Committee Tribunal Hearings Panel
3. Will you have the time required to fulfill the duties of this	position? Yes No
4. Are you able to attend the necessary meetings?	Yes No
5. Have you volunteered for a HRCA Committee Before?	✓ Yes No
6. Do you currently hold a committee position?	✓ Yes No
7. If yes, which committee and when?	
ARC Committee	The Edward Arms Street
to the HRCA?	What if any qualifications do you possess that might be an asset  Prior handyman business owner and DIY enthusist
9. Please attach a current resume.	
10. Please attach a letter of interest or statement of qualificate serving on this committee (b) state how your background, exponent the committee, and (c) why you should be considered for	perience, qualifications, and education are best suited to serving
11. Please fill out the attached disclosure statement for the C	Conflict of Interest Policy.
I certify that the	best of my knowledge. (Please print and sign.)
Signature:	Date
For off	ice use only:
Received by:	Letter of Interest COI Disclosure





# APPENDIX D DRC RENEWAL APPLICATIONS

## **CURRENT DRC Member Information**

	Date 1st (or	
Name	Reappoinment)	Last Renewal
Greg Banks		May, 2025
Michael Burmeister	Mar, 2022	May, 2025
Zell Cantrell	2016	May, 2024
Kyle Matthews	May, 2023	May, 2025
Erik Okland	Dec, 2023	May, 2025
Dawn Vaughn	Jun, 2024	May, 2025



First Name: Greg	Last Name:	Banks			
Home Phone #:	Email Addr	ess:			
Address:					
City: Highlands Ranch , CO	Zip Code:	80130			
I. Are you a home owner in Highlands Ranch?		✓Yes	No		
Please check the committee for which you are applying     Architectural Committee		Finance C	Committee	Tribunal Heari	ngs Panel
3. Will you have the time required to fulfill the duties of t	his position?	Yes	No		
4. Are you able to attend the necessary meetings?		✓ Yes	∐No		
5. Have you volunteered for a HRCA Committee Before?	?	√Yes	□No		
6. Do you currently hold a committee position?		√Yes	No		
7. If yes, which committee and when?  DRC					
8. Summarize your background and community involvement	ent. What if a	any qualification	s do you poss	ess that might be	an asset
to the HRCA?		20		nt of Highland g Landscape /	
9. Please attach a current resume.					
10. Please attach a letter of interest or statement of qualiserving on this committee (b) state how your background on the committee, and (c) why you should be considered	d, experience	e, qualifications,	icating (a) why and education	y you are interest n are best suited t	ed in to serving
II. Please fill out the attached disclosure statement for the	ne Conflict o	f Interest Policy	<i>'</i> .		
I certify that		my knowledge.		and sign.)	
Signature:	_ Date 5	/29/202	<u> </u>		
For	office use o	nly:			
Received by:	Lette	Date:	COI Disc	closure	



## HIGHLANDS RANCH

## COMMUNITY ASSOCIATION

First Name: Michael Last Name: Burmeister
Home Phone #: Email Address:
Address:
City: Highlands Ranch CO Zip Code: 80130
I. Are you a home owner in Highlands Ranch?
Please check the committee for which you are applying:     Architectural Committee
3. Will you have the time required to fulfill the duties of this position?
4. Are you able to attend the necessary meetings?
5. Have you volunteered for a HRCA Committee Before?
6. Do you currently hold a committee position?
7. If yes, which committee and when?  Development Review Committee, current
8. Summarize your background and community involvement. What if any qualifications do you possess that might be an asset to the HRCA? 30-year military officer retiree; retired government attorney (admitted USSC); 3-year NGO president; 2-years DRC member; 4-years DCSD substitute teacher. Demonstrated analytical and communications ability; understand organizational role; dedication to duty; ability to work with others. 9. Please attach a current resume.
10. Please attach a letter of interest or statement of qualifications and experience indicating (a) why you are interested in serving on this committee (b) state how your background, experience, qualifications, and education are best suited to serving on the committee, and (c) why you should be considered for appointment.
11. Please fill out the attached disclosure statement for the Conflict of Interest Policy.
I certify that
Signature: _ Date 31 May 2025
For office use only:
Received by:



First Name: Kyle	Last Name: Matthews
	Email Address:
Address:	
City: highlands ranch , co	Zip Code: 80129
I. Are you a home owner in Highlands Ranch?	✓ Yes No
Please check the committee for which you are applying:     Architectural Committee	mmittee Finance Committee Tribunal Hearings Panel
3. Will you have the time required to fulfill the duties of this	is position? Yes No
4. Are you able to attend the necessary meetings?	✓ Yes No
5. Have you volunteered for a HRCA Committee Before?	✓ <sub>Yes</sub>
6. Do you currently hold a committee position?	✓ Yes No
7. If yes, which committee and when?  DRC	
to the HRCA?	nt. What if any qualifications do you possess that might be an asset n an architect and have served on the DRC for 2 years
9. Please attach a current resume.	
10. Please attach a letter of interest or statement of qualific serving on this committee (b) state how your background, on the committee, and (c) why you should be considered for	cations and experience indicating (a) why you are interested in experience, qualifications, and education are best suited to serving for appointment.
11. Please fill out the attached disclosure statement for the	e Conflict of Interest Policy.
I certify that the Signature:	best of my knowledge. (Please print and sign.)  Date 5/29/25
For o	office use only:
Received by:	Date:COI Disclosure



# HIGHLANDS RANCH COMMUNITY ASSOCIATION

First Name:	ast Name: OFL	AND	
Home Phone #:	mail Address:		
Address:			
City: HR	ip Code: 😕 012 💪		
I. Are you a home owner in Highlands Ranch?	Yes	No	
Please check the committee for which you are applying:     Architectural Committee	Finance Co	mmittee Tribunal Hearings Pan	el
3. Will you have the time required to fulfill the duties of this	position? Yes	□No	
4. Are you able to attend the necessary meetings?	Yes	□No	
5. Have you volunteered for a HRCA Committee Before?	Yes	□No	
6. Do you currently hold a committee position?	Yes	No	
7. If yes, which committee and when?			
DEC			
8. Summarize your background and community involvement. to the HRCA?	What if any qualifications	do you possess that might be an asse	it
9. Please attach a current resume.			
10. Please attach a letter of interest or statement of qualifica serving on this committee (b) state how your background, ex on the committee, and (c) why you should be considered for	xperience, qualifications, ar	ating (a) why you are interested in ad education are best suited to serving	ng
II. Please fill out the attached disclosure statement for the C	Conflict of Interest Policy.		
I certify that this report is true complete and correct to the			
Signature:	Date 5/30/25		
For of	fice use only:		
Received by:	Date:		
Application Resume	Letter of Interest	COI Disclosure	

First Name:	Last Name:
Home Phone #:	Email Address:
Address:	
City:, CO	Zip Code:
I. Are you a home owner in Highlands Ranch?	√Yes No
2. Please check the committee for which you are applying: Architectural Committee Development Review Coomittel	
3. Will you have the time required to fulfill the duties of th	his position? Yes No
4. Are you able to attend the necessary meetings?	✓ Yes No
5. Have you volunteered for a HRCA Committee Before?	Yes No
6. Do you currently hold a committee position?	✓ Yes No
7. If yes, which committee and when?  Developmental Review Committee	<u>.</u>
to the HRCA?	ent. What if any qualifications do you possess that might be an asset e in the past 15 years. I understand what the residents of Highlands Ranch desire for this community
9. Please attach a current resume.	
10. Please attach a letter of interest or statement of qualifi serving on this committee (b) state how your background, on the committee, and (c) why you should be considered to	fications and experience indicating (a) why you are interested in d, experience, qualifications, and education are best suited to serving for appointment.
11. Please fill out the attached disclosure statement for the	ne Conflict of Interest Policy.
I certify that this rep  Signature:	the best of my knowledge. (Please print and sign.)  Date
For	office use only:
Received by:	Date: Letter of Interest COI Disclosure

# Architectural Review Committee MEETING MINUTES

Meeting Date: May 07, 2025

Aspen/Vail Conference Room: Eastridge Recreation Center 9568 S University Blvd – Highlands Ranch, CO 80126



### I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by J. Wessling (JW)

☑ Roll call was taken by JW, and a <u>quorum was established</u>.

Member Name	Present	Absent	Excused	Notes
Jeff <b>Buttermore</b> (JB)			✓	
Patricia Callies (PC)	✓			
Russell Clark (RC)	✓			
Patrick <b>Gallagher</b> (PG)	✓			Attended via ZOOM. Congratulations on Appointment to the ARC.
Dawn <b>Keating</b> (DK)			✓	
Kate Landauer (KL)	✓			
Joe <b>Levin</b> (JL)	<b>✓</b>			Congratulations on Appointment to the ARC
Jeff Rohr (JR)			✓	

### Also in attendance:

Jayma **Wessling** (JW), HRCA: Residential Improvement Coordinator Woody **Bryant** (WB), HRCA: Director of Community Improvement Services Chris **Robinson** (CR), Prospective ARC Member

### II. REVIEW OF MINUTES

- A. The April 16, 2025 Meeting Minutes were reviewed.
  - a. **DISCUSSION**:
    - i. None.
  - b. ACTION:
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY				
Concur Dissent Abstain				
5 0 0				
Notes: None				



May 07, 2025 Page 2 of 7

### III. REVIEW OF TRIBUNAL HEARINGS

- A. 8642 Mallard Place | Synthetic flora on fence (ARC Denial).
  - a. Tribunal Officer AFFIRMED the denial finding no grounds for a variance or to override of the Committee's reasonable aesthetic judgment.
- B. There are three Tribunal Hearings scheduled for May 15, 2025:
  - a. 6342 Yale Drive | Exterior Permanent Perimeter Lighting (ARC Denial).
  - b. **11081 Valleybrook Circle** | Limited Exterior Permanent Perimeter Lighting (ARC Conditional Approval).
  - c. 5300 Foxborough Court | Chicken Coop Placement (ARC Denial)

### IV. RESIDENTIAL APPOINTMENTS

A. 10132 Silver Maple Circle – Sauna & Hot Tub.

Note: The submittal also included landscaping improvements; however, these improvements were vetted by Staff and found to be acceptable. <u>This review is specific to the Sauna & Hot Tub.</u>

### a. **DISCUSSION:**

- i. The homeowner/applicant (Peter and Vandy Fischer) were in attendance and provided the ARC with a presentation of what they're proposing and additional discussions they've had with the manufacturer about the glass on the Sauna.
- ii. In response to PC's question on orientation, the Fischer's confirmed that the only door into the sauna would be facing northeast (toward the proposed hot tub).
- iii. The ARC agreed that the location of the sauna would be well screened from the neighboring property by the large shed that currently exists on the neighbor's property in, generally, the same location.

### b. ACTION:

i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY				
Concur	Dissent	Abstain		
5 0 0				
כ	U	•		

- ii. Motion PASSES.
- B. **432 English Sparrow Dr** Paint Colors.

### a. **DISCUSSION:**

- i. The homeowner/applicant (Ryan and Sarah Day) were in attendance and provided the ARC with a presentation of what they're proposing.
- ii. The ARC debated the dark color selection; however, the felt that it was somewhat mitigated with the use of light color trim.
- iii. The ARC advised the Day's that dark colors tend to fade quicker and require repainting more often that "traditional/lighter" colors.

### b. **ACTION:**

i. Motion (by: <u>PG</u> 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY				
Concur Dissent Abstain				
5 0 0				
Notes: None.				

May 07, 2025 Page 3 of 7

### V. NEW BUSINESS

### A. 1146 Cherry Blossom Cir – Shed & Deck.

### a. **DISCUSSION:**

- i. There are two aspects to this application: Reconstruction of a deck and a constructed (without prior approval) shed.
  - a. Regarding the <u>reconstruction of the deck</u>. The ARC takes no exceptions to the design as it appears to be in the same location as the previous deck.
  - b. Regarding the <u>construction</u> (<u>without approval</u>) <u>shed</u>. The ARC relied on RIGs §2.2 and finds that the shed in its current configuration is too close to the fence; is too tall with a single-pitch roof; included mismatched siding materials; included an oversized unfinished soffit. The ARC found that the shed was not aesthetically pleasing and that it must be removed, or brought into compliance with the RIGs.

### b. ACTION:

i. Motion (by: <u>PG</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE THE DECK, AS SUBMITTED</u>.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Notes: None.

- ii. Motion **PASSES**.
- iii. Motion (by: RC, 2<sup>nd</sup> by: KL) to **DENY THE SHED, REMOVAL OR MODIFICATION REQUIRED**.

Ţ	OTE TALL	Y
Concur	Dissent	Abstain
5	0	0
Notes: Nor	ne.	

: - - DA COFO

iv. Motion **PASSES**.

### B. 3024 White Oak St - Paint.

### a. **DISCUSSION:**

i. The ARC found that the incorrect color match ("Commodore") by the painter is unacceptable and that the approved color ("Night Flight" \$520-7) must be applied.

### b. **ACTION:**

i. Motion (by: PC, 2<sup>nd</sup> by: JL) to DENY, ORIGINALLY APPROVED PAINT COLOR MUST BE USED.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Notes: None.

ii. Motion **PASSES**.

### C. 4930 Fenwood Dr - Lighting.

### a. **DISCUSSION:**

- i. The ARC found that the quantity and type of light, and method of installation, are not in compliance with RIGs §2.44.
- ii. The ARC suggests the applicant consider installation of acceptable under soffit style lighting (e.g., Permanent Eave/Trim Lighting) that is compliant with RIGs §2.44.E.

### b. ACTION:

i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>DENY, INSTALLED LIGHTING MUST BE REMOVED</u>.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0
Notes: None.		

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- D. 9205 Lark Sparrow Dr Pergola.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION:** 
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE AS SUBMITTED</u>.

VOTE TALLY			
Concur	Dissent	Abstain	
5	0	0	

Notes: None.

- ii. Motion **PASSES**.
- E. 9309 Sandhill Way Garage Door Paint.
  - a. **DISCUSSION:** 
    - i. The ARC considered this application as a variance to RIGs §2.50 that notes that garage doors "...shall be painted to match the base or the trim, unless otherwise approved by the ARC."
    - ii. The ARC reviewed the requested color and found that the requested color, which would be in no other location on the house, would introduce a fourth color (not including the color of the brick) to the home. This has traditionally been denied.
  - b. ACTION:
    - i. Motion (by: RC, 2<sup>nd</sup> by: JL) to **DENY, GARAGE DOOR MUST MATCH THE BASE OR THE TRIM**.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Notes: None.

- ii. Motion **PASSES**.
- F. 9434 Hackberry Ln Paint.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION:** 
    - i. Motion (by: <u>PG</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE AS SUBMITTED</u>.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Notes: None.

- ii. Motion PASSES.
- G. 9815 Castle Ridge Cir Expansion of Soffit Lighting.
  - a. **DISCUSSION:** 
    - i. The ARC is concerned with the location of the planned expansion of the soffit lighting system and the impacts to the neighboring living spaces. When looking at the additional areas requested, on both sides of the home, it appears that the neighboring homes have second story windows at approximately the same level.
    - ii. The ARC felt that it was reasonable to anticipate that nuisance glare from this expanded system could adversely impact the neighbors.
  - b. **ACTION:** 
    - i. Motion (by: RC, 2<sup>nd</sup> by: KL) to **DENY, ELIGIBLE FOR RESUBMITTAL**.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Notes: None.

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H. 9835 Silver Maple Road - Year-Round Holiday Decoration/Lawn Ornament.

### a. **DISCUSSION:**

- i. The ARC relied on RIGs §2.44.F: Temporary Holiday Lighting and Decorations and felt that the year-round display of the skeleton, regardless of the dress decoration that was applied to it, was not in the spirit of the RIGs.
- ii. The ARC also relied on RIGs §2.48: Ornaments/Lawn Décor and found that the size of the skeleton exceeds the 12-inch maximum height and its color and design does not integrate into the landscape.
- iii. The ARC requires that the skeleton be removed.

### b. **ACTION:**

i. Motion (by: <u>KL</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>DENY</u>.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Motion PASSES.

Notes: None

## 9925 Spring Hill St – Paint.

### a. **DISCUSSION:**

- i. The ARC debated the use of "Winter Way" for the Base Color and found that it was grey and did not provide enough contrast between it and the Accent Color ("Limousine Leather").
- ii. The ARC concurs with staff's suggestion that the Base Color be "Midnight Blue" (Behr N480-7), with "Limousine Leather" (Behr MQ5-05, as requested) as the Accent Color and "Ultra Pure White" (Behr PR-W15, as requested) for the Trim and Garage Door Color.
- iii. APPROVAL CONDITION: Use of "Midnight Blue" (Behr N480-7) as the Base Color.

### b. ACTION:

i. Motion (by: <u>JL</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE WITH CONDITIONS</u>.

VOTE TALLY		
Dissent	Abstain	
0	0	

Notes: None.

ii. Motion **PASSES**.

### J. 9935 Blackbird Cir - Playset.

### a. **DISCUSSION:**

. The ARC discussed the size of the playset; however, they opined that the only portion of the playset that exceeded RIGs §2.56 regarding the maximum height restriction (7' allowed, 11'± proposed) was the roof for the central "Clubhouse." Most of the play structure was less than 7' tall to the top of the railing/fall protection.

### b. ACTION:

i. Motion (by: KC, 2<sup>nd</sup> by: RC) to APPROVE AS SUBMITTED.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0

Notes: None.

ii. Motion PASSES.

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K. \*EMERGENCY REVIEW\* 10908 Oakshire Ave – Under Construction Backyard Excavation Project.

#### a. **DISCUSSION:**

- i. The ARC appreciates your desire to modify the slope of your backyard to make it more usable and appreciates your immediate removal of the earthen spoils that were in the street right-of-way.
- ii. The ARC is concerned about the height of the, at a minimum, lower retaining wall. We have confirmed that retaining walls greater than four (4) feet in height (measured from the bottom of the footing to the top of wall) require engineered plans that must be reviewed, approved, and permitted by Douglas County Building Department. Although the ARC does not have the technical expertise to review construction drawings (the HRCA relies on the professionals at Douglas County for this), the ARC suggests the following two alternatives:
  - a. Have your contractor consider reducing the height of the lower retaining wall to a maximum of three (3) feet, measured from the bottom of the footing to the top of wall, adjust the slope between the tiered walls to no more than three horizontal to one vertical (3:1), increase the height of the second tier wall to a maximum of three (3) feet, measured from the bottom of the footing to the top of the wall, and continue this philosophy on until you meet existing grade. This option may make the necessity of obtaining engineered construction drawings and applying to the Douglas County Building Department for permitting moot.
  - b. Or, leave the design as currently installed and have your contractor reach out to the Douglas County Building Department to discuss the review/permitting time and costs. The point-of-contact at Douglas County Building is:

Rick Miller, Building Inspector Supervisor
Douglas County Department of Public Works Engineering: Building Division
100 Third St., Castle Rock, CO 80104
303-660-7497 ext 2242 | rbmiller@douglas.co.us

iii. The ARC is concerned that positive drainage is maintained away from your home after construction, and that the new "flat area" doesn't become a low point that could collect runoff. Your contractor will need to ensure that positive drainage is maintained away from your home, across your side yards (but not directed to either of your side yard neighbors), and ultimately into the public right-of-way of the street.

### b. ACTION:

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY		
Concur	Dissent	Abstain
5	0	0
Notes: Nor	ne.	•

ii. Motion **PASSES**.

### VI. STAFF COMMENTARY

A. A draft version of the proposed modifications to RIGs §2.44.G regarding Café/Bistro Lighting on Front Porches was provided to the ARC for their review. The ARC will discuss adopting those changes at the next meeting.

### VII. ADJOURNMENT

A. With no further business the meeting was **adjourned** at **8:03 p.m**.

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## VIII. APPROVAL OF THESE MEETING MINUTES

- A. These minutes were reviewed by the Architectural Review Committee at the May 21, 2025 Meeting.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION**:
    - i. Motion (by: <u>PC</u>, 2nd by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY			
Concur Dissent Abstain			
6 0 0			
Notes: None.			

# Architectural Review Committee MEETING MINUTES

Meeting Date: May 21, 2025

Aspen/Vail Conference Room: Eastridge Recreation Center 9568 S University Blvd – Highlands Ranch, CO 80126



### I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. by J. Wessling (JW)

☑ Roll call was taken by JW, and a <u>quorum was established</u>.

Member Name	Present	Absent	Excused	Notes
Jeff <b>Buttermore</b> (JB)	✓			
Patricia <b>Callies</b> (PC)	✓			
Russell Clark (RC)	✓			
Patrick <b>Gallagher</b> (PG)	✓			
Dawn <b>Keating</b> (DK)			✓	
Kate <b>Landauer</b> (KL)	✓			
Joe <b>Levin</b> (JL)	✓			
Chris <b>Robinson</b> (CR)			✓	Congratulations on Appointment to ARC
Jeff <b>Rohr</b> (JR)			✓	

#### Also in attendance:

Jayma **Wessling** (JW), HRCA: Residential Improvement Coordinator

Caleb Cameron (CC), HRCA: Residential Specialist

Woody Bryant (WB), HRCA: Director of Community Improvement Services

Raymond **Berendsen** (RB), Homeowner: 1152 Riddlewood Road Eric **Threlkeld** (ET), Homeowner: 9165 Mountain Brush Court

### II. REVIEW OF MINUTES

- A. The May 21, 2025 Meeting Minutes were reviewed.
  - a. **DISCUSSION**:
    - i. None.
  - b. ACTION:
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY		
Concur Dissent Abstain		
6	0	0

Notes: None.



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### III. REVIEW OF TRIBUNAL HEARINGS

- A. Three tribunals were held on May 15, 2025. Rulings are expected on or before May 30, 2025.
  - a. ARC Conditional Approval re: Permitter Lighting Installed without Approval.
  - b. ARC Denial re: Permitter Lighting Installed without Approval.
  - c. ARC Denial re: Chicken Coop Placement (side yard).

### IV. RESIDENTIAL APPOINTMENTS

A. 1152 Riddlewood Lane – Modifications to Existing Deck, Installation of Swim Spa.

### a. **DISCUSSION:**

i. Homeowner (RB) provided a comprehensive overview of the proposed work.

### b. ACTION:

i. Motion (by: <u>JB</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY				
Concur Dissent Abstain				
6 0 0				
Notes: Nor	ne	·		

Motion **PASSES**.

B. 9165 Mountain Brush Ct – Conversion of Rear Deck to Enclosed Room, Expansion at Garage.

### a. **DISCUSSION:**

- i. Homeowner (ET) was present to address questions.
- ii. Staff noted that an Improvement Survey Plat was not included, and the submitted drawings show the improvements positioned directly at the required side and rear setbacks.
- iii. Homeowner (ET) noted that his contractor has submitted for Building Permit review; however, he wasn't sure if the Building Permit had been issued. Staff checked the Douglas County website and confirmed that the Building Permit was still "In Review."
- iv. **APPROVAL CONDITION**. Homeowner to confirm with Douglas County during permit review that the project does not encroach into rear or side yard setbacks.

### b. ACTION:

Motion (by: <u>RC</u> 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE, WITH CONDITIONS</u>.

VOTE TALLY			
Concur Dissent Abstain			
6 0 0			
Notes: Nor	10		

ii. Motion **PASSES**.

### V. NEW BUSINESS

A. 550 James St - Fence.

### a. **DISCUSSION:**

- i. Staff described the "zero lot line" development standards.
- ii. The ARC appreciated the "sample" photographs (provided by the applicant to show similar fences in the general vicinity) and understand that the intent is to construct a fence that is compliant with Figure 1 of the RIGs (6' tall, solid cedar fence), which is different than the "sample" photographs provided.
- iii. The ARC was concerned with the sketch on the location of the proposed fence. Staff noted that the intent of the applicant was to install the fence behind the existing front yard tree. Staff also noted that the fence would not be allowed to block access to the neighbor's gas meter (the side of the neighbor's home is on the lot line).
- iv. The ARC questioned in the neighbor had provided permission for the fence. Staff noted that neighbor permission is not required and that the fence will not connect to

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- the neighbor's home but terminate at a fence post at the property line, adjacent to the neighbor's home.
- v. <u>APPROVAL CONDITION</u>. To ensure the expectations an understood, the ARC included three conditions to their approval, as follows: (1) The fence must be located behind the front yard tree, (2) The fence may not block access to the neighbor's gas meter, and (3) The finished side of the fence must be facing the front yard and must be stained Highlands Ranch Fence Brown.

### b. ACTION:

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>PC</u>) to <u>APPROVE, WITH CONDITIONS</u>.

VOTE TALLY		
Concur	Dissent	Abstain
6	0	0

ii. Motion **PASSES**.

Notes: None.

### B. 857 Fairchild - Addition.

### a. **DISCUSSION:**

- i. Staff noted that this home is in Planning Area 23, which requires a 5' side yard setback. The existing home is 29.9' from the side property line. With a 24' wide proposed addition, the home will remain compliant with the side yard setback requirement (29.9' 24' = 5.9' > 5.0', compliant).
- ii. RC noted that the construction plans include the installation of four (4) skylights; however, §2.72 only allows "...three (3) units per single roof slope." RC confirmed that the size of the skylights was compliant, and he didn't take and exceptions to the home having four. Staff noted the ARC was authorized (per Section 10.21 of the Community Declaration) to "authorize variances from compliance...." The ARC agreed that a variance to allow the four (4) skylights is acceptable because it would not adversely impact the aesthetics of the home.
- iii. The ARC appreciated that the materials palette will match the existing home.
- iv. The ARC appreciated the professionally prepared Architectural Drawings.

### b. ACTION:

i. Motion (by: <u>JL</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE, WITH VARIANCE TO ALLOW 4<sup>th</sup> SKYLIGHT</u>.

VOTE TALLY			
Concur Dissent Abstain			
6 0 0			
Notes: None.			

ii. Motion **PASSES**.

### C. **2640 Hunters Place** – 3-Season Room.

### a. **DISCUSSION:**

- i. Staff noted that this home is in Planning Area 07, which requires a 20' rear yard setback. The existing home is 57.2' from the rear property line. With a 12' deep proposed addition, the home will remain compliant with the rear yard setback requirement (57.2' 12' = 45.2' > 20.0', compliant).
- ii. The ARC appreciated that the materials palette will match the existing home.
- iii. The ARC appreciated the professionally prepared Architectural Drawings.

### b. ACTION:

i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>APPROVE</u>.

VOTE TALLY		
Concur	Dissent	Abstain
6	0	0

Notes: None.

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### D. 2976 Clairton Dr - Paint.

### a. **DISCUSSION:**

- i. The ARC expressed concern that the homeowner's preferred paint color appeared excessively dark.
- ii. Staff was directed to advise the homeowner that darker hues tend to absorb and retain more heat, which can accelerate fading and may result in a noticeably shorter repainting cycle. Additionally, excessive heat retention—particularly on south— and west-facing elevations—can negatively impact energy efficiency and reduce the comfort of adjacent outdoor living areas during warmer months.

### b. ACTION:

Motion (by: <u>JL</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY		
Concur	Dissent	Abstain
6	0	0

Notes: None.

ii. Motion **PASSES**.

### E. 8875 Briarview Ln - Fence.

### a. **DISCUSSION:**

- i. The ARC reviewed this application in two parts: (1) Side Yard, defining backyard, two-rail open fence removal and replacement with 6' solid privacy fence, (2) Installation of new, freestanding 6' solid privacy fence in the Side/Front yard.
  - a. <u>Side Yard, defining backyard</u>. The ARC takes no exception to the removal of the existing two-rail side yard fence and its replacement with a 6' solid privacy fence (RIGs, Figure 1). The new fence may extend from the existing two-rail rear yard fence to the existing two-rail fence that separates the rear yard from the side yard, provided it includes a transition section (RIGs, Figure 2) before connecting to the rear yard fence.
  - b. <u>Side Yard/Front Yard Fence</u>. The ARC takes partial exception to the proposed design. Specifically, the ARC denies the request for a 6' solid privacy fence that extends beyond the front plane of the home's lower living area and terminates abruptly in the front yard.
    - However, the ARC would support continuation of the approved 6' solid fence (referenced in ¶E.a.i.a) up to the front plane of the lower living area. From that point to the terminus approximately 10' from the back of sidewalk, the ARC would support a two-rail open fence (RIGs, Figure 3), consistent with other open fencing on the property. A transition element (RIGs, Figure 2) from the 6' solid fence to the 3'-6" open fence will be required.
  - c. The ARC directed Staff to work directly with the homeowner regarding the proposed side yard fence extension into the front yard. If the homeowner agrees to the ARC's suggested design modifications, Staff is authorized to revise the current 'Partial Denial' to an 'Approval with Conditions,' with the conditions reflecting the agreed-upon adjustments.

### b. **ACTION:**

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>KL</u>) to <u>PARTIAL DENIAL, COORDINATE WITH STAFF</u>.

VOTE TALLY			
Concur Dissent Abstain			
6 0 0			

Notes: None.

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F. 9204 Wilshire - Camera with Solar Panel.

### a. **DISCUSSION:**

- i. Staff noted that this application was brought forward specifically to address the inclusion of a solar panel. The goal is to gauge the ARC's position on these devices to allow for administrative approval of similar future submittals. The panels are generally small, ranging from 4.5" x 7" to 7" x 8".
- ii. The ARC expressed support for the use of solar panels for these devices, noting their alignment with renewable energy initiatives.
- iii. The ARC directed Staff to include language requiring that the power cable between the solar panel and the camera be neatly secured and not left to dangle.

### b. ACTION:

Motion (by: <u>JL</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY		
Concur	Dissent	Abstain
6	0	0

Notes: None.

ii. Motion **PASSES**.

### G. 1007 Broome Way - Fence.

#### a. **DISCUSSION:**

- i. Staff noted that this review concerns a fence installed without prior approval, with its existence first brought to the Association's attention through a neighbor complaint. The 6' solid privacy fence was constructed using steel posts and wood slats, consistent with RIGs, Figure 1. However, unlike standard practice (though not a stated requirement), the finished side of the fence was oriented inward toward the homeowner's lot. Staff clarified that, per RIGs §2.30.F.1, the requirement for finished sides to face outward applies only when a fence fronts or abuts a public or private street, another front yard, a common walkway, greenbelt, park, school, or non-urban area. Staff further noted that no transition sections (RIGs, §2.30.B.3.c and Fig 2) were installed where the new fence connects to existing fences of different heights—specifically, the 3'-6" split-rail cedar fence along the rear property line adjacent to open space and trail.
- ii. The ARC determined that requiring the new side yard fence to transition to the lower-height wing fence on the neighboring lot would not be aesthetically appropriate, as it would create a visually disruptive "wave" along the top rail. However, the ARC agreed that a transition element (RIGs, §2.30.B.3.c and Fig 2) must be installed where the new side-yard fence meets the rear split-rail fence.
- iii. The ARC also required that the return fence and gate be stained Highlands Ranch Fence Brown, in accordance with RIGs §2.30.D.3.
- iv. **APPROVAL CONDITION**. Include a transition section (RIGs, §2.30.B.3.c and Fig 2) from the new 6' solid fence to the existing split rail cedar fence along the rear property line. Stain the new return fence and gate Highlands Ranch Fence Brown (RIGs, §2.30.D.3).

### b. ACTION:

i. Motion (by: <u>RC</u>, 2<sup>nd</sup> by: <u>PG</u>) to <u>APPROVE WITH CONDITIONS</u>.

Į.	OTE TALL	Y	
Concur	Dissent	Abstain	
6 0 0			
Notes: Nor			

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- H. 10231 Mountain Maple Ave Upper & Lower Level Decks.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION:** 
    - i. Motion (by: <u>PC</u>, 2<sup>nd</sup> by: <u>JL</u>) to <u>APPROVE AS SUBMITTED</u>.

VOTE TALLY			
Concur	Dissent	Abstain	
6	0	0	

- Notes: None.
- ii. Motion **PASSES**.
- I. 9289 Road Runner St Paint.

### a. **DISCUSSION:**

- . Staff noted that the ARC has historically denied the use of the requested base color, Sherwin Williams "Favorite Jeans," due to concerns about its appearance on large exterior surfaces. Previous ARC leadership emphasized that certain colors may appear significantly different when applied to full home façades under natural light compared to how they appear on small paint chips viewed indoors.
- ii. The ARC acknowledged that various shades of blue are commonly used on homes throughout Highlands Ranch. In this instance, the difference between the homeowner's requested color and the Staff-recommended alternative was not deemed significant enough to warrant a formal denial.
- iii. The ARC directed Staff to observe the appearance of the approved color once applied to the home and to provide photographs for future reference. While the ARC recognizes that color preferences are inherently subjective, they reserve the right to re-evaluate the appropriateness of this shade in future applications based on how it ultimately presents in the field.

### b. ACTION:

i. Motion (by: PC, 2<sup>nd</sup> by: PG) to **APPROVE AS PRESENTED**.

VOTE TALLY				
Concur	Dissent	Abstain		
6	0	0		

Notes: None.

ii. Motion **PASSES**.

### VI. STAFF COMMENTARY

- A. Staff presented the proposed modifications to RIGs §2.44.G regarding Café/Bistro Style Lighting, which included comments received to date from members of the ARC.
- B. Staff asked that the ARC provide final comments in writing within the next week so a final draft can be prepared for approval at the next ARC meeting.

### VII. ADJOURNMENT

A. With no further business the meeting was adjourned at 7:13 p.m.

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## VIII. APPROVAL OF THESE MEETING MINUTES

- A. These minutes were reviewed by the Architectural Review Committee at the <u>June 04, 2025</u> Meeting.
  - a. **DISCUSSION:** 
    - i. None.
  - b. **ACTION:** 
    - i. Motion (by: <u>JL</u>, 2nd by:PC) to <u>APPROVE AS PRESENTED</u>.

VOTE TALLY			
Concur	Dissent	Abstain	
6	0	2	

Notes: CR and JR abstained (CR was not a voting member at the 05/21/2025 meeting and JR was not in attendance).

# Development Review Committee MEETING MINUTES

Meeting Date: May 14, 2025

Aspen/Vail Conference Room: Eastridge Recreation Center 9568 S University Blvd – Highlands Ranch, CO 80126



### I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by W. Bryant

☑ Roll call was taken by W. **Bryant**, and a <u>quorum was established</u>.

Member Name	Present	Absent Excused
Greg <b>Banks</b>	✓	
Michael <b>Burmeister</b>	<b>√</b>	
Zell <b>Cantrell</b>	✓	
Kyle <b>Matthews</b>		<b>V</b>
Erik <b>Okland</b>		<b>V</b>
Dawn <b>Vaughn</b>	✓	
Vacant		

✓ Also in attendance:

Woody **Bryant**, HRCA: Director of Community Improvement Services John **Mezger**, HRCA: Commercial Compliance Technician Mallory **Mooney**, Norris Design (Applicant Representative) Adam **Wallace**, PageWest (Applicant)

### II. PREVIOUS BUSINESS

- A. Review of April 09, 2025 DRC Meeting Minutes.
  - a. **DISCUSSION**:
    - i. None.
  - b. ACTION:
    - A motion was made to <u>APPROVE</u>, <u>AS PRESENTED</u>, the April 09, 2025 Meeting Minutes by M. **Burmeister**, seconded by D. **Vaughn**.

VOTE TALLY			
Concur	Dissent	nt Abstain	
4	0	1	

Notes: Z Cantrell abstained since he was not present at the April 09, 2025 meeting.

ii. Motion PASSES.

9568 University Blvd, Highlands Ranch, CO 80126 Eastridge Rec Center: Admin Wing



# **Development Review Committee Meeting Minutes**

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### III. NEW BUSINESS

A. Highlands Ranch Apartments: PD Amendment, Plaza Dr, West of Children's Hospital.

This application if for a Planned Development (PD) Amendment to the Highlands Ranch Planned Development Guide (HRPDG) to add 400 residential dwelling units to Planning Area 85, increasing the Total Dwelling Units of the PD from 36,068 to 36,468.

The property is composed of two separate parcels of land currently owned by the Englewood McLellan Reservoir Foundation. The first parcel (#229-042-08-001) is approximately 4.6-acres in size; the second parcel (#229-042-09-002) is approximately 10.2-acres in size. The land is in Planning Area 85.

- a. Staff presentation by W. Bryant and J. Mezger.
  - i. Reference Staff Memo to DRC dated May 15, 2025.
  - ii. W. **Bryant** explained that while multi-family residential is a Use Permitted by Right, per HRPDG §X-B(B)(19), in Planning Area (PA) 85, no dwelling units are currently assigned to PA 85.
  - iii. W. **Bryant** noted that the applicant, through their consultant (Norris Design), based on a suggestion from the Douglas County Board of County Commissioners, requested a letter from the HRCA Board of Directors (BOD) noting that the HRCA is in "general support of this development moving forward with the Planned Development (PD) Amendment and Site Improvement Plan (SIP) processes." Staff completed a review, asked several questions that were addressed by the Applicant, and presented a Staff Memorandum (dated March 11, 2025) to the HRCA BOD requesting their feedback. The HRCA BOD provided a "No Exceptions Taken" response on March 25, 2025 that was forwarded to the Applicant.
- b. Applicant presentation by M. Mooney and A. Wallace.
- c. **DISCUSSION**:
  - i. No concerns with the PD Amendment.
  - ii. DRC provided general comments on the Conceptual Layout Plan (not part of this review) for the Applicant's consideration as they move forward with design.

### d. ACTION:

i. A motion was made by M. Burmeister to <u>Approve as Presented</u>. Seconded by Z.
 Cantrell.

VOTE TALLY			
Concur	Dissent	Abstain	
4	0	0	

Notes: None.

ii. Motion PASSES.

### IV. NON-AGENDA RESIDENT COMMENTS

A. No "Non-Agenda Resident Comments" were offered.

# **Development Review Committee Meeting Minutes**

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## V. STAFF COMMENTARY

A. No "Staff Commentary" was provided.

## VI. ADJOURNMENT

A. With no further business, a motion was made by D. **Vaughn** to adjourn the meeting. Seconded by M. **Burmeister**.

VOTE TALLY		
Concur	Dissent	Abstain
3	0	0

Notes: Z. Cantrell left prior to adjournment.

B. Motion **PASSES**. The **meeting was adjourned** at 7:05 p.m.

### VII. APPROVAL OF THESE MEETING MINUTES

A. These minutes were reviewed during the \_\_\_\_\_ DRC Meeting.

a. A motion was made by \_\_\_\_\_\_ to \_\_\_\_\_ to \_\_\_\_\_ to

V	OTE TALL	Y	
Concur	Dissent	Ab	stain
<b>??</b>	??		??

Notes: None.