April 18, 2012

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 7:46 pm.

Roll call was taken:

BOARD MEMBERS: (Chairman in bold face: * = absence; **=excused absence)

Board of Directors:

R. Owens
A. Dreher
V. Starkey
C. Schierholz
N. Smith
K. O’Sullivan
Vacant

STAFF:

Terry Nolan, General Manager
Bruce Lebsack, Director, Finance & Administration
Jeff Case, Director, Public Works
Carrie Ward, Director, Parks, Recreation and Open Space
Stefanie Quintana, Administrative Assistant
Stephanie Stanley, Financial Reporting Analyst

Sherry Eppers, Community Relations Manager
Brian Muller, Park Planning Manager
Forrest Dykstra, Manager, Development Engineering
Carolyn Peters, Recreation Manager

OTHERS:
T. Kershisnik, Met 5
Public Comments or Questions

None

Staff Presentations

None

Discussion Items

None

HIGHLANDS RANCH METROPOLITAN DISTRICT

The following actions were taken:

- Approved the following General Business Items:
  
  HRMD – 121  
  Adopt Resolution No. 12-121  
  Approve 2012 Arbor Day  
  Dreher – motion/Smith – second  6-0 motion passed  
  Discussion – None

- Special Reports

  None

Public Comments or Questions

None

Adjournment

7:48 pm motion to adjourn (Starkey/Schierholz) was declared by Chairman Owens.

Submitted by Stefanie Quintana – April 24, 2012