



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

May 23, 2012

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:41 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

N. Robinson (Oath administered during meeting)

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

Jerry Hunter, Parks Manager

OTHERS:

D. Vasquez, Met 5

Public Comments or Questions

None

Staff Presentations

None

Discussion Items

None

The following actions were taken:

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

HRMD – 129

Adopt Resolution No. 12-129

Approve 2012 Election Results

Starkey – motion/Schierholz – second 5-0-1 motion passed

Discussion – None

- **Oaths of Elected Officers**

Oaths were administered to Vicky Starkey, Nancy Smith, Kelly O’Sullivan and Nick Robinson.

- **Special Reports**

None

Public Comments or Questions

None

Adjournment

6:44 pm motion to adjourn (Starkey/Schierholz) was declared by Chairman Owens.