



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.