



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

November 16, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 3:00 p.m.

**Roll call** was taken

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

**Board of Directors**

**Rick Owens**

Vicky Starkey

Allen Dreher

Carolyn Schierholz

Nancy Smith

Renee Anderson

**Public Comments or Questions**

None

**General Business**

The Board interviewed Greg Herman for the vacated Board member seat.

**Public Comments or Questions**

None

**Meeting concluded at 3:25 p.m.**