



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

November 8, 2014 – continuance from October 28, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 8:30 a.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

STAFF

Terry Nolan, General Manager

Bruce Lebsack, Director of Finance & Administration

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial Reporting Analyst

Public Comments or Questions

None

Approval of Board Agenda – *(Nancy Smith/Carolyn Schierholz) 6-0 passed*

General Business

HRMD – 160

Adopt Resolution No. 14-160

Approve inclusion of lots 7-16 in Plum Valley Subdivision (Schomp)

The inclusion agreement was not ready for consideration

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Public Comments or Questions

None

The Board agreed to continue the Board meeting on November 19, 2014 at 6:30 p.m.

