



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

November 19, 2014 – continuance from October 28, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:32 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

**STAFF**

Terry Nolan, General Manager

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial Reporting Analyst

Brian Muller, Park Planning Manager

Jerry Hunter, Parks Manager

Carolyn Peters, Recreation Manager

Forrest Dykstra, Manager of Development Engineering

Sherry Eppers, Community Relations Manager

Angie Kim-Frisch, Human Relations Manager

**OTHERS**

Nick Robinson, retired Board member

Terry Kershisnik, Met 5

Christy Steadman, Highlands Ranch Herald

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**Board Member Recognition**

Rick Owens recognized and thanked Nick Robinson for his service to the Highlands Ranch Board of Directors and the Highlands Ranch community. Rick presented Nick with a plaque and a duplicate of the memorial tile that will be installed at the Civic Green Park Board Recognition Garden.

**Public Comments or Questions**

None

**Approval of Modified Board Agenda – *(Dreher/Starkey) 6-0 passed***

**General Business**

HRMD – 160 *(Pulled)*

Adopt Resolution No. 14-160

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

**Public Comments or Questions**

None

**Highlands Ranch Metropolitan District adjourned**

6:38 p.m. motion to adjourn *(Schierholz/Dreher)* was declared by Chairman Owens