



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

April 3, 2015

Rick Owens called the Special Board meeting of the Highlands Ranch Metropolitan District to order at 2:50 p.m.

**Roll call** was taken

**Board of Directors:** (Chairman in bold face: \* = absence; \*\*=excused absence)

**Rick Owens**

Vicky Starkey

Allen Dreher

Carolyn Schierholz

Nancy Smith

Renee Anderson

Jim Worley

**STAFF**

Terry Nolan, General Manager

Bruce Lebsack, Director of Finance and Administration

**OTHERS**

Steve Ormiston

**Public Comments or Questions**

None

**Approval of Business Agenda** (*Dreher/Smith*) 7-0 motion passed

**Executive Session** (*Dreher/Smith*) 7-0 motion passed

A motion to move to executive session to discuss negotiations regarding fire and emergency services per C.R.S. §24-6-402(4)(e) was made by Allen Dreher and seconded by Nancy Smith.

## **Special Board Meeting Minutes**

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### **Staff Presentations**

The Board received a presentation (*executive session addendum #1*) by Terry Nolan on the draft Littleton Fire Rescue Emergency Services Master Plan. The Board decided on a number of recommended changes to the study that Terry will forward to the partners during the week of April 6<sup>th</sup>. The Board also received a presentation by Terry on the characteristics of single fire and emergency services district or an authority and the issues associated with their formation. (*executive session addendum #2*).

The executive session concluded at 4:15 p.m.

### **Discussion Items**

None

### **Public Comment**

None

### **Adjournment**

At 4:16 p.m. motion to adjourn (*Starkey/Dreher*) 7-0 motion passed, was declared by Chairman Owens.

Submitted by Terry Nolan – April 3, 2015