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.
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 6th. 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