



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

December 10, 2014

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:30 p.m. **The Pledge of Allegiance** was recited.

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

Jim Worley

STAFF

Terry Nolan, General Manager

David Hahn, Attorney

Bruce Lebsack, Director of Finance & Administration

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial Reporting Analyst

Kari Larese, Community Relations Coordinator

Forrest Dykstra, Manager of Developmental Engineering

Camille Mitchell, Administrative Assistant

OTHERS

Tony Spurlock, Douglas County Sheriff

Christy Steadman, Highlands Ranch Herald

Walter Sharp, community member

Jeff Kappes, Met 5

New Board Member

Oath of Office by Jim Worley, Northwest Region

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Special Presentations

Sheriff Tony Spurlock updated the Board on activities within the department following the latest election.

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

2014 Accomplishments presentation (*Addendum #1*)

Discussion Items

None

Approval of Board Meeting Minutes – 11/25/14 (*Starkey/Schierholz*) 7-0 motion passed

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

Approved the following Consent Agenda Items (*Starkey/Dreher*) 7-0 motion passed

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD - 171

Ratify November 2014 Cash & Investment Transactions including Expenditures

HRMD – 172

Adopt Resolution No. 14-172

Approve 2014 Capital Project appropriation, rescissions and adjustments

General Business Items

HRMD – 173 (*Starkey/Schierholz*) 7-0 passed

Adopt Resolution No. 14-173

Approve Grant of Easement – ECCV (*Addendum #2*)

HRMD – 174 (*Starkey/Schierholz*) 7-0 passed

Adopt Resolution No. 14-174

Approve 2015 Budget, certify 2014 mill levy to be collected in 2015 and appropriate funds.

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HRMD – 175 (*Starkey/Dreher*) 7-0 passed

Adopt Resolution No. 14-175

Approve 2015 Fees Schedules with fund balance designations per GASB 54

Special Reports

District Staff: None

Legal Council: None

Chairperson:

- Rick noted this was the last meeting of 2014 and felt it was a great year.

Individual Directors: None

Public Comments or Questions

None

Executive Session (*Starkey/Dreher*) 7-0 passed

A motion was made by director Starkey and seconded by director Dreher for an executive session to discuss personnel matters pursuant to §24-6-402(4)(f), C.R.S. at 7:15 p.m.

Executive Session concluded at 8:03 p.m.

Adjournment

At 8:03 p.m. motion to adjourn (*Dreher/Starkey*) was declared by Chairman Owens

Submitted by Camille Mitchell – December 11, 2014

