



HIGHLANDS RANCH METROPOLITAN DISTRICT
CONTINUED OCTOBER 27, 2015 BOARD MEETING MINUTES
62 W. PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

November 18, 2015

Vicky Starkey called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:36 p.m. **The Pledge of Allegiance** was recited.

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 & Administration

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial Reporting Analyst

Sherry Eppers, Community Relations Manager

Forrest Dykstra, Manager of Developmental Engineering

Bryan Muller, Park Planning Manager

Dirk Ambrose, Parks Manager

Camille Mitchell, Administrative Assistant

OTHERS

John Kilrow, Met. 5 Board Member

Kurt Huffman, Highlands Ranch Resident

Public Comments or Questions

Kurt Huffman spoke regarding how Douglas County was handling commercial applications with regard to group homes that are being established in residential neighborhoods. His request is that the Board assures that commercial and residential applications are processed according to the regulations established for each form of application.

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

No changes

General Business Items

HRMD – 153 (*Dreher/Schierholz*) 7-0 motion passed
Adopt Resolution No. 15-153
Approve 2016 Compensation Plan Guide

Public Comments or Questions

None

Adjournment

At 6:41 p.m. motion to adjourn (*Worley/Smith*) was declared by Vice Chairman Vicky Starkey

Submitted by Camille Mitchell – November 19, 2015