



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

February 17, 2016 Continued January Board Meeting

Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 7:29 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

Jim Collins, Attorney

Kathryn Winn, Attorney

Bruce Lebsack, Director of Finance and Administration

Carrie Ward, Director of Parks, Recreation and Open Space

Jeff Case, Director of Public Works

Stephanie Stanley, Financial Reporting Analyst

Forrest Dykstra, Manager of Developmental Engineering

Brian Muller, Park Planning and Facilities Manager

Carolyn Peters, Recreation Manager

Camille Mitchell, Administrative Assistant

Others

None

Public Comments or Questions

None

Staff Presentations

None

Discussion Items

None

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Public Hearing

None

Approval of Business Agenda

Approval of Consent Agenda Items

None

General Business Items

HRMD – 106 (*Starkey/Schierholz*) 6-0 motion passed. *Carolyn Schierholz abstained.*
Adopt Resolution No. 16-106
Appointing 2016 refinance team to refund all or a portion of the District's outstanding debt

Public Comments or Questions

None

Executive Session (*Starkey/Schierholz*) 7-0 motion passed

At 7:31 p.m. a motion was made for an executive session per §24-6-402(4)(b), C.R.S. for conference with attorney regarding contract with Littleton Fire Protection District and the City of Littleton.

Adjournment

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

Submitted by Camille Mitchell – February 18, 2016