Rick Owens called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:31 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
Jim Collins, Attorney
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
Kari Larese, Community Relations Coordinator
Camille Mitchell, Administrative Assistant

OTHERS
Terri Kershisnik, Highlands Ranch Metro District 5
Ken Joseph, Highlands Ranch Community Association

Special Presentations
Ken Joseph gave a Highlands Ranch Community Association quarterly update. (Addendum 1)

Public Comments or Questions
None

Reaffirmation of Disclosure
No changes
Staff Presentations
Bruce Lebsack continued the discussion on refinancing existing District debt from the 2016 budget workshop. The discussion centered around whether or not we should proceed with the refinancing even without a final decision on an ice arena. Bruce laid out alternate schedules, both of which require the Board to take the first level of formal action at a February 17th meeting. The Board generally supported the flexibility provided by a refinancing and instructed staff to proceed with the steps necessary to bring the question to the February 17th meeting.  
(Addendum 2)

Discussion Items
None

Approval of Board Meeting Minutes – 12/09/2015 (Worley/Starkey) 6-0 motion passed

Received and Filed
Study Session Minutes – 01/20/2016 (Anderson/Worley) 6-0 motion passed

Public Hearing
None

Approval of Business Agenda (Starkey/Schierholz) 6-0 motion passed

Approved the following Consent Agenda Items (Starkey/Schierholz) 6-0 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 – 100
Ratify December 2015 Cash & Investment Transactions including Expenditures

HRMD – 101
Adopt Resolution No. 16-101
Approve Appropriation and contract for parkway/median landscape design

HRMD – 102
Adopt Resolution No. 16-102
Approve Appropriation and contract for Marcy Gulch trail

HRMD – 103
Adopt Resolution No. 16-103
Approve Change orders and final payment for Falcon Park parking lot

HRMD – 105
Adopt Resolution No. 16-105
Approve Designated posting location
General Business Items

HRMD – 104 (Worley/Starkey) 6-0 motion passed
Adopt Resolution No. 16-104
Approve Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

Special Reports
District Staff: None
Legal Council: None
Chairperson: None
Individual Directors:
  - Carolyn Schierholz gave an update of the LFPD Board meeting that included discussion on a possible different organization structure. The Board requested that staff and legal counsel review the existing fire contract to be better able to respond to any future discussions by our partners.

Public Comments or Questions
None

Executive Session (Starkey/Worley) 6-0 motion passed
A motion for executive session called per §24-6-402(4)(f), C.R.S. regarding personnel matters was made at 7:53 p.m.

Motion to continue meeting on February 17, 2016 (Starkey/Schierholz) 6-0 motion passed

Meeting concluded at 8:55 p.m.