



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

November 5, 2016

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 12:02 p.m.

Roll call was taken

Board of Directors: (Chairman in bold face: * = absence; **= excused absence)

Jim Worley

Vicky Starkey

Allen Dreher

Carolyn Schierholz

Nancy Smith

Renee Anderson

Rick Owens

Discussion Items

- Board directed staff to write a letter of support for the ONA Lab (regional crime lab) on behalf of the Board
- Board directed staff to add to the monthly agenda the discussion item: Project Status Report

Executive Session

At 12:10 p.m. Renee Anderson motioned to move to an executive session for personnel matters per §24-6-402(4)(f) C.R.S. seconded by Carolyn Schierholz. (7-0 motion passed)

Adjournment

At 12:48 p.m. motion to adjourn (*Anderson/Schierholz*) was declared by Chairman Worley