



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