



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

January 25, 2017

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 8:45 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 **

STAFF

Terry Nolan, General Manager

Jeff Case, Director of Public Works

Carrie Ward, Director of Parks, Recreation & Open Space

Stephanie Stanley, Financial and Budgeting Analysis Manager

Forrest Dykstra, Manager of Developmental Engineering

Camille Mitchell, Administrative Assistant

OTHERS

None

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

None

Discussion Items

None

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

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General Business Items

HRMD – 109 (*Starkey/Dreher*) 6-0 motion passed
Adopt Resolution No. 17-109
Approve appropriation of funds for Station 17 fire engine replacement

Public Comments or Questions

None

Adjournment

At 8:50 p.m. motion to adjourn (*Starkey/Anderson*) was declared by Chairman Worley