Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 p.m. The Pledge of Allegiance was recited.

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  
Jim Collins, Attorney  
Jeff Case, Director of Public Works  
Carrie Ward, Director of Parks, Recreation & Open Space  
Stephanie Stanley, Financial and Budgeting Analysis Manager  
Sherry Eppers, Community Relations Manager  
Cammie Ellis, Human Resources Manager  
Forrest Dykstra, Manager of Developmental Engineering  
Camille Mitchell, Administrative Assistant

OTHERS  
Chief Christopher Armstrong, Littleton Fire Rescue  
Tom & Diane Di Rito, Claudia & Chris Swanson, Michael Mrozowicz, Tara & Nathan Smith - residents of Highlands Ranch

Special Presentations
1. Terry introduced Tom and Diane Di Rito, Highlands Ranch residents and active volunteers in the community. Tom and Diane Di Rito presented their outline for the Monday, May 29th Memorial Day service at the Highlands Ranch Veterans Monument. The service begins at 11:45 a.m. The Board thanked Tom and Diane for their many contributions to the community. (Addendum 1)

2. Chief Armstrong gave a Littleton Fire Rescue update. Topics discussed were:  
a. Current challenges of hiring and retaining qualified dispatchers
b. LFR’s proposed solution to dispatcher staffing challenge is to contract dispatch services with MetComm/South Metro Fire Rescue. (Addendum 2)

c. LFR requested Board approval to move forward with more detailed negotiations with MetComm/South Metro. The Board supports this solution and approved moving forward with negotiations for dispatch services.

d. LFR has hired ten more firefighters to begin training March 10th. This will fill the currently budgeted positions and anticipated attrition for the year.

e. Chief updated the Board on the possible unification discussions. South Metro Fire Rescue stated they can provide 2 additional fire stations and 30 more firefighters in Highlands Ranch for 9.25 mils.

Public Comments or Questions
None

Reaffirmation of Disclosure
No changes

Staff Presentations
None

Discussion Items
None

Approval of Board Meeting Minutes – 01/31/17 (Starkey/Schierholz) 7-0 motion passed

Received and Filed
Study Session Minutes – 02/22/17 (Anderson/Schierholz) 6-0-1 motion passed, Owens abstained.

Public Hearing
None

Approval of Business Agenda (Dreher/Starkey) 7-0 motion passed

Approved the following Consent Agenda Items (Owens/Schierholz) 7-0 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 – 110
Ratify January 2017 Cash & Investment Transactions including Expenditures

HRMD – 112
Adopt Resolution No. 17-112
Approve a consultant contract for ADA Transition Plan
HRMD – 113
Adopt Resolution No. 17-113
Approve change order, ratify amendment, and final payment for Pipe 51 Phase II

HRMD – 114
Adopt Resolution No. 17-114
Approve appropriation of funds, IGA amendment, and ratification of amendment for
West Big Dry Creek Cresthill Lane to C-470 channel stabilization

HRMD – 115
Adopt Resolution No. 17-115
Approve 2017 Cell Site Lease Rate Schedule

HRMD – 116
Adopt Resolution No. 17-116
Approve an increase in appropriation and authorization to execute contract for Highlands
Ranch Historic Windmill

HRMD – 117
Adopt Resolution No. 17-117
Approve Capital Project appropriation, rescissions and adjustments

General Business Items

HRMD – 111 (Owens/Dreher) 6-1 motion passed, Schierholz voted against resolution.
Adopt Resolution No. 17-111
Approve appropriation for Redstone Skate Park and Contract Purchase Order

Special Reports

District Staff: None
Legal Counsel:
Jim Collins apprised the board of a potential conflict of interest in the fire partners’ unification
discussions sitting:
1. Bob Cole of Collins Cockrel & Cole serves both South Metro Fire Rescue and
   Cunningham Fire Rescue as their legal counsel.
2. Bob Cole is involved in the unification discussions.
Bob Cole has been involved in past unification discussions and is well qualified to represent the
group as a whole; therefore, Jim Collins recommended to the board:
1. Authorize the General Manager to execute a conflict of interest letter and
2. Authorize the General Manager to secure special counsel
A motion to authorize General Manager Terry Nolan to execute a conflict of interest letter and to
engage special counsel was made. (Dreher/Schierholz) 7-0 motion passed
Chairperson: None
Individual Directors: None
Public Comments or Questions
None

Executive Session (Owens/Schierholz) 7-0 motion passed
At 7:03 p.m. a motion to move to an Executive Session for the purpose of discussing personnel matters per §24-6-402(4)(f), C.R.S. was made by board member Owens, seconded by Schierholz. The Executive Session concluded at 7:54 p.m.

Adjournment
At 7:55 p.m. motion to adjourn (Starkey/Anderson) was declared by Chairman Worley.