Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:30 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
- 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
- Forrest Dykstra, Manager of Developmental Engineering
- Camille Mitchell, Administrative Assistant

**OTHERS**

- Chief Christopher Armstrong, Littleton Fire Rescue
- Chief Bob Baker, South Metro Fire District
- Chief Jerry Rhodes and Assistant Chief David Markham, Cunningham Fire District
- Jim Albee, Littleton Fire Protection District Board of Directors
- Joel Heinemann, Littleton Fire Fighters Association
- Ken Joseph, Highlands Ranch Community Association
- Liz Walker, Wireless Policy Group
- Christian Mueller, Wyco Field Services
- Jennifer Price and Ken Malm, AT&T
- Jacob Stauber, High Line Canal Conservancy

**Special Presentations**

- Ken Joseph gave a Highlands Ranch Community Association update of the renovation plans for the Northridge Recreation Center. Construction is anticipated to begin the first week in
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April and finished the end of October. Portions of the center will remain open during construction. *(Addendum 1)*

- Littleton Fire Rescue Chief Armstrong, South Metro Fire Chief Bob Baker and Cunningham Fire Chief Jerry Rhodes addressed the Board on the possible fire rescue unification. The goal of the fire chiefs during the unification discussions is to be able to provide the best in class service at the most affordable costs as well as provide better safety, and sustainability.

Public Comments or Questions
Jacob Stauber, Highlands Ranch resident and representative of the High Line Canal Conservancy, came to answer any questions the Board might have in regard to board communication 17-101.

Reaffirmation of Disclosure
No changes

Staff Presentations
None

Discussion Items
None

Approval of Board Meeting Minutes – 12/12/2016 (Starkey/Dreher) 6-0-1 motion passed – Renee Anderson abstained.

Received and Filed
Study Session Minutes – 01/25/2017 (Schierholz/Smith) 6-0-1 motion passed – Rick Owens abstained.
Special Board Meeting Minutes – 01/25/2017 (Schierholz/Smith) 6-0-1 motion passed – Rick Owens abstained.

Public Hearing
None

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

Approved the following Consent Agenda Items (Dreher/Starkey) 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 – 100
Ratify December 2016 Cash & Investment Transactions including Expenditures
HRMD – 101
Adopt Resolution No. 17-101
Adopt resolution to support the High Line Canal Conservancy Vision and Action Plan

HRMD – 102
Adopt Resolution No. 17-102
Approve Streetlight Cellular Stealth Monopoles Policy

HRMD – 103
Adopt Resolution No. 17-103
Approve acceptance of Tract A-3 in Highlands Ranch Filing 150, 5th Amendment

HRMD – 104
Adopt Resolution No. 17-104
Approve appropriation of funds for medic unit for Station No. 18

HRMD – 105
Adopt Resolution No. 17-105
Approve Executive Compensation

HRMD – 106
Adopt Resolution No. 17-106
Approve amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement

HRMD – 107
Adopt Resolution No. 17-107
Approve designated posting location of notices of Board meetings

General Business Items
HRMD – 108 (Starkey/Schierholz) 7-0 motion passed
Adopt Resolution No. 17-108
Approve AT&T cell site lease at Lucent Blvd & Bristle Pine

Jeff Case addressed the Board regarding lease rates. The District charges a uniform rate yearly and will present a board communication to the Board in February for adoption of a 2017 rate schedule.

Special Reports
District Staff: None
Legal Counsel: None
Chairperson:
  - Jim Worley opened a discussion to change the Board meetings start time from 6:30 p.m. to 6:00 p.m. After a brief discussion Jim asked for a motion to move the standard meeting start time for Highlands Ranch Metro District Board meetings and Study Sessions to 6:00 p.m. Starkey motioned, Smith seconded (7-0 motion passed.)
Individual Directors:
- Renee Anderson thanked Stephanie Stanley for her assuming some of the duties and responsibilities of the Director of Finance while he is out on medical leave.
- Carolyn Schierholz solicited questions from the Board for the fire partners’ meeting that will be held Monday, February 6\(^{th}\).

Public Comments or Questions
None

Adjournment
At 7:33 p.m. motion to adjourn (*Dreher/Starkey*) was declared by Chairman Worley.