



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

April 5, 2017

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 5:30 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

Carolyn Peters, Recreation Manager

Camille Mitchell, Administrative Assistant

**OTHERS**

Michael Iacona and Leonard Matarese, Center for Public Safety Management, LLC

**Special Presentations**

Michael Iacona and Leonard Matarese with the Center for Public Safety Management, LLC (CPSM) addressed the Board for the purpose of understanding the views and expectations of the District regarding a possible unification with South Metro Fire Rescue.

The following points emerged from this conversation:

1. Highlands Ranch Metro District did not initiate discussions on unification. The District is satisfied with their current contract but there is interest in improving response time which is being addressed through the implementation of the measures identified in the Master Plan
2. Should a proposal be presented for consideration, a few items of importance to the District are:
  - a. Cost effectiveness
  - b. Improved response time
  - c. Improved and consistent data reporting
  - d. Improved governance
  - e. Protecting the current fire/emergency personnel

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3. Further interfacing with CPSM and the Board will be channeled through the General Manager, Terry Nolan.

**Public Comments or Questions**

None

**Reaffirmation of Disclosure**

No changes

**Staff Presentations**

None

**Discussion Items**

None

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

**General Business Items**

HRMD – 122 *(Anderson/Schierholz) 7-0 motion passed*

Adopt Resolution No. 17-122

Authorize General Manager to enter into a contract with Ballard\*King & Associates to conduct a Senior Services Feasibility Study

**Public Comments or Questions**

None

**Adjournment**

At 7:26 p.m. motion to adjourn *(Dreher/Schierholz)* was declared by Chairman Worley