



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