



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

July 19, 2017

Jim Worley called the Special Board meeting of the Highlands Ranch Metropolitan District to order at 7:21 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

**STAFF**

Terry Nolan, General Manager

**Executive Session** (*Starkey/Schierholz*) 5-0 motion passed

Vicky Starkey motioned to move to an executive session for negotiations related matters regarding fire and emergency services pursuant to §24-6-402(4)(e), C.R.S. Carolyn Schierholz seconded the motion.

**Adjournment**

At 8:10 p.m. motion to adjourn (*Schierholz/Anderson*) was declared by Chairman Worley