



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

August 1, 2017

Jim Worley called the Special Board meeting of the Highlands Ranch Metropolitan District to order at 4:00 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

STAFF

Terry Nolan, General Manager

Camille Mitchell, Administrative Assistant

OTHERS

Dennis Seymour, Mark Dickerson, Alex Gorjidoz, and Ken Hensley, Highlands Ranch residents

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Approval of Business Agenda (*Schierholz/Dreher*) 6-0 motion passed

Interview Board Candidates

Candidates for the West Central Region Board seat vacated by Rick Owens were interviewed.

General Business

HRMD – 141 (*Starkey/Dreher*) 6-0 motion passed

Adopt Resolution No. 17-141

Approve Director Pay

Special Board Meeting Minutes

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Executive Session *(Starkey/Schierholz) 6-0 motion passed*

At 7:21 p.m. Board member 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. Board member Schierholz seconded the motion. Executive Session concluded at 7:53 p.m.

New Board Member Appointed *(Starkey/Dreher) 4-2 motion passed*

Board member Starkey moved to appoint Mark Dickerson to fill the West Central Region Board seat that was vacated by Rick Owens. Board Member Dreher seconded the motion.

Adjournment

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