

HIGHLANDS RANCH METROPOLITAN DISTRICT
REGULAR BOARD MEETING AND
JOINT BOARD MEETING WITH
LITTLETON FIRE PROTECTION DISTRICT
ADDENDA

September 26, 2017

Addendum documents can also be viewed at

<http://highlandsranch.org>

or

<http://intranet.highlandsranch.org/default.aspx>

- Fire and Emergency Services September 26, 2017

Fire & Emergency Workshop

SEPTEMBER 26, 2017

Governance Options

Authority with Metro, City of Littleton and Littleton Fire Protection District

- Contract
- Each appoints 2 to Board of Directors
- Chief & department report to Board of Directors
- 2/3 majority to act
- Who pays what – TBD – negotiate
- Contract for
 - Human resources
 - Finance
 - IT
 - Fleet, etc.

Governance Options

New District - Metro, City of Littleton and Littleton Fire Protection District

- Possible include in LFPD
- Same mill levy
- Chief & department reports to Board of Directors
- 7 Board member regions
- Board elected

Governance Options

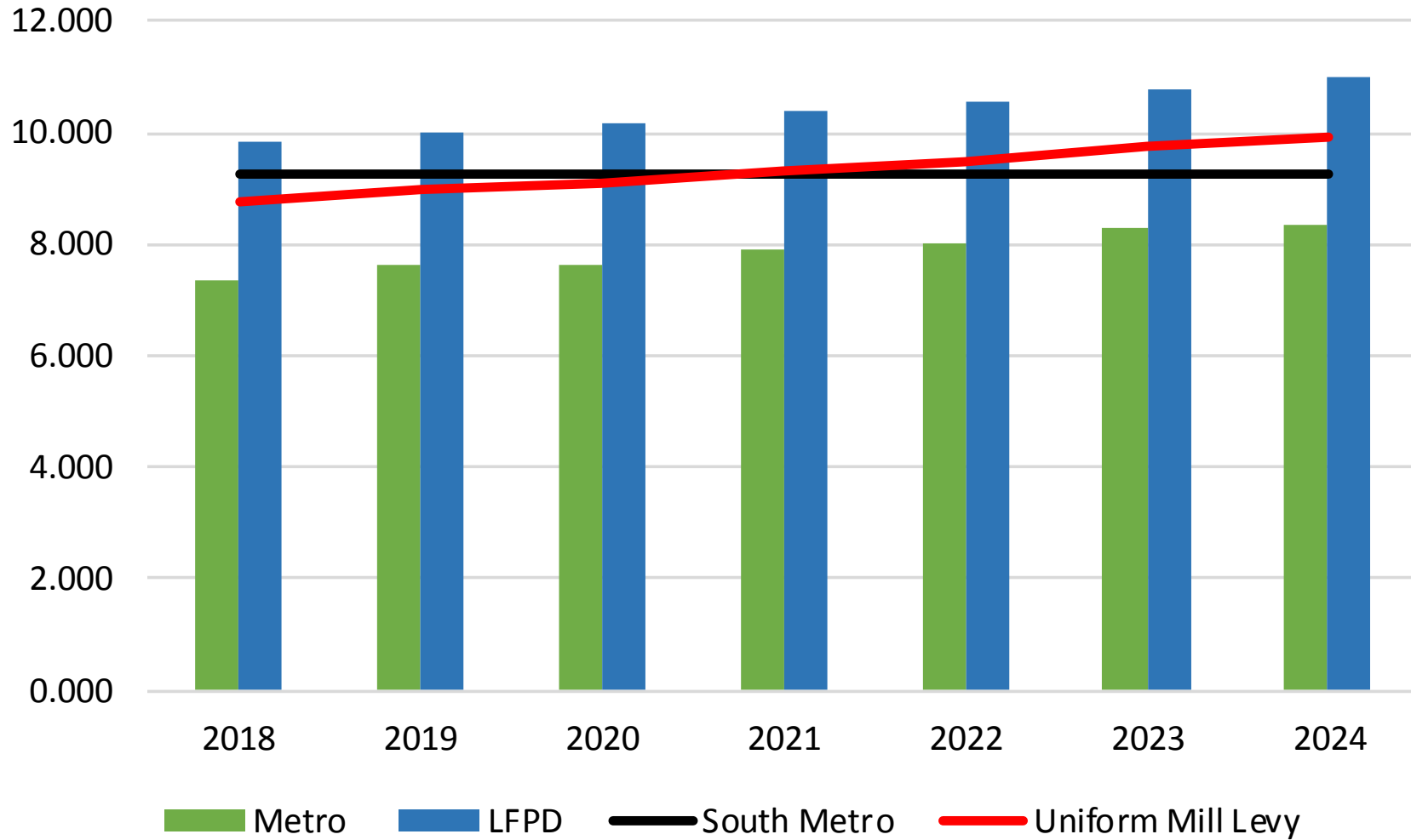
Governance	Pros	Cons
Authority	<ul style="list-style-type: none"> • Easy to establish 	<ul style="list-style-type: none"> • Not sustainable - can terminate • TABOR (Metro, COL) • Contract several service providers
New District	<ul style="list-style-type: none"> • Stable revenue • Voters control revenue • One district - no competing interests • Clear decision making • De-Bruced 	<ul style="list-style-type: none"> • Hard to establish • Election • Sustainable ?
Unification	<ul style="list-style-type: none"> • Stable revenue • Voters control revenue • One district - no competing interests • Clear decision making • De-Bruced • More sustainable 	<ul style="list-style-type: none"> • Election

Summary – 2018 Snapshot

Alternative	Mill Levy		\$/Call		\$/Capita		Response Time		PROS	CONS
	Metro	LFPD	Metro	LFPD	Metro	LFPD	Metro	LFPD		
Current Contract	6.360	8.589	\$1,987	\$1,910	\$101	\$117	9:13	8:45	Cost, No election	Service Sustainable?
Current w/ Master Plan	7.360	9.868	\$2,300	\$2,194	\$117	\$134			No election	Sustainable?
Master Plan w/ LFPD station	8.004	10.691	\$2,501	\$2,378	\$127	\$146			No election	Sustainable?
South Metro	9.25	9.25	\$2,934	\$2,057	\$149	\$126	<9:00	7:42	De-Bruced Sustainable	Metro Cost Election

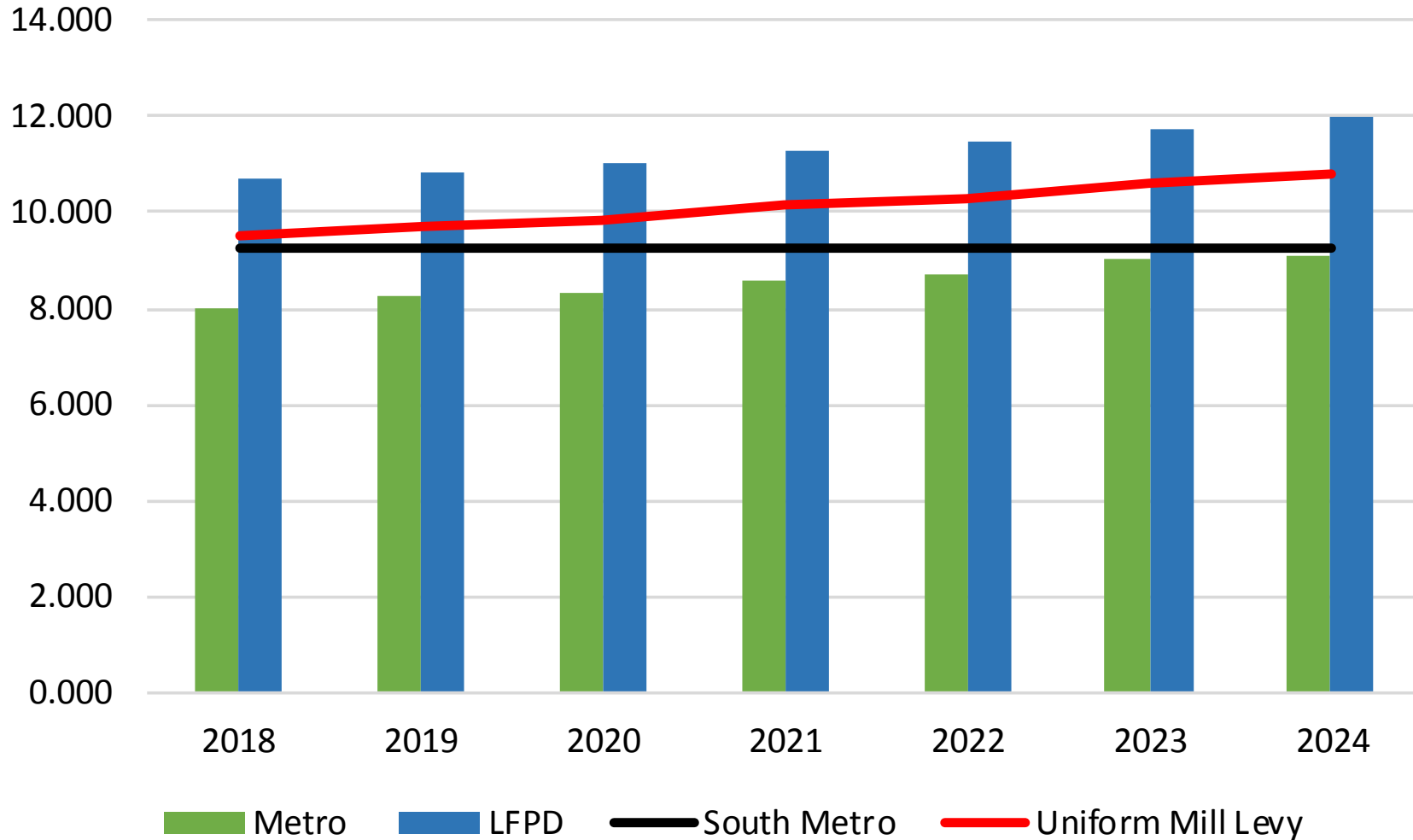
Forecast

Current Formula with Master Plan



Forecast

Current Formula w/ Master Plan & Station 21



Opportunities Abound

