Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:00 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
Mark Dickerson

**STAFF**
Terry Nolan, General Manager
Stephanie Stanley, Director of Finance & Administration
Jeff Case, Director of Public Works
Sherry Eppers, Community Relations Manager
Cammie Ellis, Human Resources Manager
Dirk Ambrose, Parks and Parkways Manager
Camille Mitchell, Administrative Assistant

**OTHERS**
Tony Spurlock, Douglas County Sheriff
Keith Gardner, David Zierk, Mike Jacoby, Jim Albee, and David Oppenheim, Littleton Fire Protection District Board of Directors
Cindy Hathaway, Littleton Fire Protection District Administrator
Richard Petau, Highlands Ranch Resident
Paul Desalvo, Littleton firefighter
Joel Heinemann, Littleton firefighter

**Special Presentations**
Sheriff Tony Spurlock gave a quarterly update of the Douglas County Sheriff’s Department. Topics included:

- Elevated crime in the northwest region of Highlands Ranch
- Coordinating fraud investigations with Littleton Police Department, the Secret Service and Arapahoe County
- Colorado Bureau of Investigations asset forfeiture dollars are being used for anti-fraud education for seniors and anti-bullying education in schools
Emergency Vehicle Operations Center driving courses will be open to Metro District Cooperation with FedEx and UPS in sting operations against ‘porch pirate’ activities. Cameras for personal property should be high definition cameras The Crime Lab is moving forward and is scheduled to open October 2018

Public Comments or Questions
Richard Petau, Highlands Ranch resident and 30 year firefighter, addressed the Board to request their support of additional fire inspectors and battalion chiefs and to endorse Chief Armstrong as a knowledgeable resource on fire and emergency service delivery.

Reaffirmation of Disclosure
No changes

Staff Presentations
None

Discussion Items
None

Approval of Board Meeting Minutes (Starkey/Schierholz) 7-0 motion passed
- Regular Board Meeting Minutes – August 29, 2017

Received and Filed (Dickerson/Schierholz) 7-0 motion passed
- Study Session Minutes – September 20, 2017

Public Hearing
None

Approval of Business Agenda (Dickerson/Schierholz) 7-0 motion passed
Board Communication 150, Amendment to the January 17, 2012 Fire and Emergency Services Agreement, was moved from Consent to General Business.

Approved the following Consent Agenda Items (Starkey/Schierholz) 7-0 motion passed

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD - 147
Ratify August 2017 Cash & Investment Transactions including Expenditures

HRMD – 149
Adopt Resolution No. 17-149
Approve Acceptance of Property Tract A.4.1 in Highlands Ranch Filing No. 114-A
General Business Items

HRMD – 148 (Starkey/Schierholz) 7-0 motion passed
Adopt Resolution No. 17-148
Approve Appropriation 2017 Parkway Landscape Renovations projects

HRMD – 150 (Dreher/Starkey) 7-0 motion passed
Adopt Resolution No. 17-150
Approve Amendment to the January 17, 2012 Fire and Emergency Services Agreement, Paragraph 5

Special Reports

District Staff:
Terry Nolan
1. Acknowledged the success of the annual Highlands Ranch Park & Recreation Foundation golf tournament fundraiser which raised $13,000.
2. Recommended a letter be sent to the City of Littleton requesting they include in their 2018 budget funds to add battalion chiefs and fire inspectors. The Board supports this recommendation.

Legal Counsel: None
Chairperson: None
Individual Directors:

Public Comments or Questions
None

Joint Board Meeting with Littleton Fire Protection District Board of Directors

Discussion Topic
Terry Nolan gave a presentation of the possible governance options for fire and emergency services. (Addendum 1)

Executive Session
Board member Dickerson made a motion 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. and for personnel related matters regarding the General Manager pursuant to §24-6-402(4)(f), C.R.S. Board member Dreher seconded the motion. Motion passed 7-0. Executive Session began at 7:10 p.m.

Board member Anderson moved to close Executive Session. Board member Schierholz seconded the motion. Motion passed 7-0. Executive Session closed at 8:44 p.m.

Adjournment
At 8:45 p.m. motion to adjourn (Dickerson/Dreher) 7-0 motion passed. Adjournment was declared by Chairman Worley.