



HIGHLANDS RANCH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
FIRE & EMERGENCY WORKSHOP
62 PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

September 11, 2017

Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 5:00 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

OTHERS

None

Special Presentations

Public Comments or Questions

None

Reaffirmation of Disclosure

No changes

Staff Presentations

Terry Nolan facilitated a discussion on alternatives for delivery of fire and emergency services for Highlands Ranch. The Board reviewed the desired service levels and goals pertaining to fire and emergency services. The focus is on response time, ability to have more control in decision making, and ensuring high service level into the future.

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Terry reviewed alternative service delivery options providing information for each option on response time, governance structure, cost per call, cost per capita, and mill levy. (*Addenda 1*)
The options discussed were:

- Current contract
- Current partners with full master plan implementation
- Current partners with full master plan implementation and additional station Littleton Fire Protection District
- Current partners with master plan implementation with alternative contract formulas
- Inclusion in South Metro Fire

The Board expressed concerns over sustainability of service with our current partners. Board directed staff to look at any other alternatives including forming an authority with our current partners and discussion with West Metro Fire to see if there would be an interest to provide services.

Board discussed logistics of ending the current contract and proceeding to investigate a move to South Metro Fire.

Board discussed next steps including an option to have a community survey. Board voted 6 to 1 not do a study this fall.

Board discussed upcoming joint board meeting with Littleton Fire Protection District. Board directed staff to meet with LFPD to review and come to agreement on the financial analysis.

Discussion Items

Terry Nolan provided an update on the mediation with the City of Littleton.

Public Comments or Questions

None

Executive Session

None

Adjournment (Vicky Starkey / Carolyn Schierholz) 7-0 motion passed
At 7:24 p.m. motion to adjourn. Adjournment declared by Chairman Worley