Jim Worley called the Board meeting of the Highlands Ranch Metropolitan District to order at 6:08 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
- Carrie Ward, Director of Parks, Recreation & Open Space
- Sherry Eppers, Community Relations Manager
- Brian Muller, Park Planning Manager
- Brittany White, Park Planner
- Cammie Ellis, Human Resources Manager
- Camille Mitchell, Administrative Assistant

**OTHERS**
- Paul DeSalvo, Joel Heinemann, Dave Ollery and thirty-four other Littleton firefighters

**Special Presentations**
- Ken Joseph gave a Highlands Ranch Recreation Association update highlighting the renovation progress to the Northridge Recreation Center. *(Addendum 1)*

**Public Comments or Questions**
- Paul DeSalvo, Joel Heinemann, and Dave Ollery each spoke to the Board requesting timely consideration of unifying our fire and emergency services with South Metro Fire Rescue.

**Reaffirmation of Disclosure**
- No changes

**Staff Presentations**
- Carrie Ward introduced Metro’s new park planner, Brittany White.
- Carrie Ward and Brian Muller summarized the ADA Facility Survey and Transition Plan outlining its implementation. *(Addendum 2)*
Discussion Items
None

Approval of Board Meeting Minutes (Dickerson/Schierholz) 6-0 motion passed
- Special Board Meeting Minutes of Fire & Emergency Workshop – September 11, 2017
- Regular Board Meeting Minutes and Joint Board Meeting with Littleton Fire Protection District – September 26, 2017

Received and Filed
None

Public Hearing
None

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

Approved the following Consent Agenda Items (Schierholz/Dickerson) 6-0 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 - 151
Ratify September 2017 Cash & Investment Transactions including Expenditures

General Business Items

HRMD – 152 (Dreher/Schierholz) 6-0 motion passed
Adopt Resolution No. 17-152
Approve Redstone Park Playground Replacement (Addendum 3)

HRMD – 153 (Dreher/Schierholz) 6-0 motion passed
Adopt Resolution No. 17-153
Approve 2017 / 2018 Parkway Fence Replacement Program bid rejection (Addendum 4)

HRMD – 154 (Schierholz/Dreher) 6-0 motion passed
Adopt Resolution No. 17-154
Approve User Agreement for fire and emergency dispatch services

Special Reports

District Staff: None
Legal Counsel: None
Chairperson: None
Individual Directors:
Renee Anderson attended the Centennial Water and Sanitation study session where she was asked if Metro District’s Board would like to receive an invitation to a water supply presentation they will be hosting. Renee acknowledged that the Board would appreciate an invitation.

Renee also attended an Open Data Initiative Committee meeting where discussions addressed the use of the Waze application for traffic information and the possibility of posting community activities throughout the County.

Public Comments or Questions
None

Executive Session
At 7:16 p.m. board member Schierholz 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. Board member Smith seconded the motion. Motion passed 6-0. Executive Session ended at 8:06 p.m.

Adjournment (Dickerson/Schierholz) 6-0 motion passed
At 8:10 p.m. motion to adjourn. Adjournment declared by Chairman Worley.