



BOARD MEETING MINUTES

Wednesday, February 21, 2024 at 7:00 pm
District Office Building
62 Plaza Drive
Highlands Ranch, CO 80129

Remote meeting information:

Zoom Link: <https://us02web.zoom.us/j/85712258617>

Phone: 1-346-248-7799

Meeting ID: 857 1225 8617

Agenda:

1. Call to Order

Chairperson Anderson called the meeting to order at 8:21 pm.

2. Roll Call

Members Present	Mark Dickerson Director, Andy Jones Director, Carolyn Schierholz Director, Nancy Smith Director, Renee Anderson Chairperson of the Board, David Simonson Director, Eric Rysner Director
Members Absent	None
Staff	Janet Grovenor, Stephanie Stanley, Carolyn Peters, Forrest Dykstra, Heather Morgan, Sherry Eppers, Dirk Ambrose, Ken Standen, Nick Adamson, Neil Alderson, John Donakowski, Courtney Kuhlen, Kristi Robinson, Ryan Edwards, Zach Cartaya

3. Public Comments and Questions: Limit three minutes per person

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment. If you prefer to keep your address private, you can email your full name and address to finance@highlandsranch.org then submit your full name and comment in the Q&A.)

There were no online or public comments or questions.

4. Approval of Business Agenda

Motion by Simonson / Second by Schierholz

7 – 0

Motion Pass

Abstain: None

Absent: 0

5. General Business

a) HRMD24-113: Highlands Ranch Senior Center – Forrest Dykstra and John Donakowski

Director Schierholz requested that the resolution be revised to make it clear that we are removing the hearing loop from the Waner contract. Staff agreed to amend the resolution.

Director Dickerson made the motion to approve this motion as amended by Director Schierholz. Director Simonson made the second. This vote was unanimous.

Motion by Dickerson / Second by Simonson

7 – 0 Motion Pass Abstain: None Absent: 0

6. Highlands Ranch Metropolitan District Adjourned

Chairperson Anderson invited a motion to adjourn the Special Board Meeting.

Motion by Simonson / Second by Schierholz

7 – 0 Motion Pass Abstain: None Absent: 0

The Special Board Meeting was adjourned at 8:24 pm.