



HIGHLANDS RANCH METROPOLITAN DISTRICT
CONTINUED JANUARY 2019 BOARD MEETING MINUTES
62 PLAZA DRIVE
HIGHLANDS RANCH, CO 80129

February 20, 2019

Jim Worley called the Continued January 2019 board meeting of the Highlands Ranch Metropolitan District to order at 7:30 p.m.

Board of Directors: (Chairman in bold face: * = absence; **= excused absence)

Jim Worley

Vicky Starkey

Allen Dreher

Carolyn Schierholz

Nancy Smith

Renee Anderson

Mark Dickerson

Discussion Items

None

Receive and File (*Anderson/Dickerson*) 7-0 motion passed
Study Session Minutes for January 23, 2019

Executive Session (*Starkey/Dickerson*) 7-0 Motion passed

At 7:32 p.m., Vicky Starkey motioned to move to an Executive Session for personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S. Mark Dickerson seconded the motion. Motion passed 7-0.

Executive Session concluded at 8:18 p.m.

The Board directed that the February 22nd Visioning Workshop start time be moved from 2:00 to 1:00 p.m.

Adjournment (*Dreher/Smith*) 7-0 motion passed

At 8:31 p.m. motion to adjourn. Adjournment declared by Chairman Worley.