

HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 5
BOARD MEETING MINUTES

November 28, 2011

The Board of Directors of Highlands Ranch Metropolitan District No. 5 was **called to order** at 6:30 pm.

Roll call was taken

BOARD MEMBERS PRESENT: (Chairman in bold face)
(*excused absence)

S. Ormiston
T. Kershnik
J. Kilrow
D. Vasquez *
J. Kappes *

STAFF

T. Nolan	J. Hendrick	Tim Grotheer
D. Schorege	Jon Klassen	
S. Stanley	D. Gallegos	
J. Garber	B. Lebsack	

OTHERS:

D. Hahn
T. Roberts
P. Cullen

• Public Comments or Questions

None

The following actions were taken:

- Reaffirm Disclosure Statement (Kilrow/Kershnik)
- Minutes from 03/28/11 (Kershnik/Kilrow)
- Public Hearing – 2012 Budget
A public hearing was opened at 6:32 p.m. for comments on the 2012 Budget. There were no comments. The public hearing was closed at 6:33 p.m. (Kilrow/Kershnik)
- Approval of Business Agenda (Kilrow/Kershnik)

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- Consent Business

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

None

- Approved the following **General Business** Items:

HRMD 5-102 (Kershisnik/Kilrow)
Adopt Resolution No. 11-102
Approve Application for Exemption from Audit

HRMD 5-103 (Kilrow/Kershisnik)
Adopt Resolution No. 11-103
Approve 2012 Budget and Appropriate Funds

HRMD 5-104 (Kershisnik/Kilrow)
Adopt Resolution No. 11-104
Approve 2011 Facilities Plan and Basic System Development Fees

- Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

Highlands Ranch Metropolitan District No. 5 adjourned at 6:35 p.m.
(Kilrow/Kershisnik)