

HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 5  
BOARD MEETING MINUTES

November 30, 2009

The Board of Directors of Highlands Ranch Metropolitan District No. 5 was **called to order** at 6:31 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	Michele Salanty *
D. Schorege	B. Lebsack	Forrest Dykstra
S. Stanley	P. Grundemann	Jon Klassen
J. Garber	D. Gallegos *	Rick Hinman
Jeff Case		

OTHERS:

D. Hahn  
T. Roberts  
V. Starkey \*  
A. Laydon

- Public Comments or Questions  
None

<b>HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 5</b>
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The following actions were taken:

- Reaffirm Disclosure Statement (Ormiston/Kilrow) **3-0 motion passed**
- Minutes from 5/26/09 (Kilrow/Ormiston) **3-0 motion passed**
- Public Hearing – 2010 Budget  
A public hearing was opened at 6:32 p.m. for the 2010 Proposed Budget.  
There were no comments. Public hearing was closed at 6:33 p.m. (Kilrow/Ormiston)  
**3-0 motion passed**

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- Approved Business Agenda (Ormiston/Kilrow) ***3-0 motion passed***
- 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** Item:

HRMD 5-105 (Kilrow/Ormiston) ***3-0 motion passed***

Adopt Resolution No. 09-105

Approve 2010 Metro District No. 5 Board meeting Schedule

HRMD 5-106 (Kilrow/Ormiston) ***3-0 motion passed***

Adopt Resolution No. 09-106

Approve 2010 Metro District No. 5 Election Matters

HRMD 5-107 (Kershisnik/Kilrow) ***4-0 motion passed***

Adopt Resolution No. 09-107

Approve 2010 Budget and Appropriate Funds

- Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Highlands Ranch Metropolitan District No. 5 adjourned at 6:36 p.m.  
(Kilrow/Kershisnik)

Submitted By Diana Schorege