

HIGHLANDS RANCH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES

January 20, 2010

Gary Herbella called the Board meeting of the Highlands Ranch Metropolitan District to order at 8:12 pm.

Roll call was taken:

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

Board of Directors

Advisory Board
members

G. Herbella

J. Worley

A. Dreher

N. Jensen

R. Owens**

N. Smith

R. Stuart

V. Starkey

STAFF:

Terry Nolan, General Manager

Stephanie Stanley, Financial Reporting
Analyst

OTHERS:

David Hahn, Legal Counsel

Guest Presentations

None

Public Comments or Questions

None

Staff Presentations

None

HIGHLANDS RANCH METROPOLITAN DISTRICT

The following actions were taken:

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

Executive Session

Vicky Starkey motioned that Metro District go into Executive Session to discuss Fire and Emergency Services. This is pursuant to 24-6-402(4)(e), C. R. S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators,” and pursuant to 24-6-402(4)(b) C.R.S., “Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions.”

The motion was seconded by Nancy Jensen, passed by the affirmative vote of two-thirds of the quorum present and the issue was thoroughly discussed. ***6-0 motion passed***

Executive Session concluded at 8:48 pm.

- **Special Reports**

None

Public Comments or Questions

None

Adjournment

At 8:49 pm motion to adjourn (Dreher/Jensen) was declared by Chairman Herbella.