



HIGHLANDS RANCH METROPOLITAN DISTRICT  
WORKSHOP MEETING MINUTES  
62 W. PLAZA DRIVE  
HIGHLANDS RANCH, CO 80129

November 21, 2011

Began meeting at 5:30 pm. Continued until 6:30 pm.

**BOARD MEMBERS:**

Board of Directors

**R. Owens**

A. Dreher  
C. Schierholz  
N. Smith  
P. Cullen

STAFF:

Terry Nolan, General Manager  
Jeff Case, Director, Public Works  
Bruce Lebsack, Director, Finance &  
Administration  
Carrie Ward, Director, Parks, Recreation  
and Open Space

Stefanie Quintana, Administrative Assistant  
Stephanie Stanley, Financial Reporting  
Analyst  
Sherry Eppers, Community Relations  
Manager

OTHERS:

None

**Presentations**

Bruce Lebsack gave a presentation to Board members on Alternative Revenue Sources (see addendum). Board members discussed the process for a proposed sales tax to help fund Fire and Emergency Services. They feel that now is not the time to impose such a tax but will continue to explore this option. Terry Nolan will ask SDA if they would support legislation authorizing Metro Districts to impose a sales tax for fire and emergency services with voter approval.

Board members prioritized items from the Metro District future long range plan. C-470 study and Wildcat Regional Park were given the highest priority. Board members discussed field expansion at Toepfer Park.