



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, June 26, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - Douglas County Sheriff Update – Sheriff Weaver
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - None
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 05/29/12
- Receive and File Study Session Minutes – 06/20/12 and Special Meeting Minutes 04/23/12
- Public Hearings – None
- Approval of Business Agenda
- 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 and heard on its respective place on the Agenda.

Board Meeting Agenda

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HRMD – 137

Ratify May 2012 Cash & Investment Transactions including Expenditures

HRMD – 138

Adopt Resolution No. 12-138

Approve 2012 Capital Improvement Plan and Basic System Development Fees

HRMD – 139

Adopt Resolution No. 12-139

Approve Park Ranger Use of OC Pepper Spray for Self Defense

HRMD – 140

Adopt Resolution No. 12-140

Approve 2012 Channel Stabilization East Big Dry Creek, Appropriation and Consulting Contract

- General Business

HRMD – 141

Adopt Resolution No. 12-141

Approve Highlands Ranch Mansion, Change Orders

HRMD – 142

Adopt Resolution No. 12-142

Approve Highlands Ranch Historic Park, Appropriation and Transfer

Resolution of Support for Chatfield Reservoir Storage Reallocation Project

- Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

- Public Comments or Questions

- Executive Session

The Metro District Board of Directors will go into Executive Session to discuss Mountain States Employers Council survey results for executive compensation and benefits. This is pursuant to 24-6-402(4)(f), C. R. S., “Personnel matters” 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.”

- Highlands Ranch Metropolitan District adjourned