



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 28, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - Kistler Kids Recognition – Sherry Eppers
 - Littleton Fire Rescue Update – Chief Roland Seno
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - None
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 01/31/12
- Receive and File Study Session Minutes – 02/22/12 and Finance Workshop Notes 10/25/11
- 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.

HRMD – 108

Ratify January 2012 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 110

Adopt Resolution No. 12-110

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

HRMD – 111

Adopt Resolution No. 12-111

Approve Kistler Park Playground Renovation, Appropriation, Change Order and Final Payment

HRMD – 112

Adopt Resolution No. 12-112

Approve Highlands Ranch Historic Park, Appropriation and Transfer
Jeff Case gave a brief presentation to Board members (see addendum).

HRMD – 113

Adopt Resolution No. 12-113

Approve Highlands Ranch Mansion, Appropriation and Change Orders

- General Business

HRMD – 109

Adopt Resolution No. 12-109

Approve 2011 Capital Project Appropriation Rescissions and Adjustments

- Special Reports

- (a) District Staff – Questions for next months' quarterly meeting with DC Sheriff

- (b) Legal Counsel

- (c) Chairperson

- (d) Individual Directors

- Public Comments or Questions

- Highlands Ranch Metropolitan District adjourned