



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, March 27, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - Douglas County Sheriff Update – Sheriff Weaver
 - Douglas County Road Repair – Art Griffiths
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - None
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 02/28/12
- Receive and File Study Session Minutes – 03/21/12 and Finance Workshop Notes 01/31/12
- 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.

HRMD – 114

Ratify February 2012 Cash & Investment Transactions including Expenditures

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HRMD – 115

Adopt Resolution No. 12-115

Approve Median Repair Lucent and Plaza Drive, Appropriation and Construction Contracts

HRMD – 116

Adopt Resolution No. 12-116

Approve Highlands Ranch Historic Park, Appropriation and Transfer

HRMD – 118

Adopt Resolution No. 12-118

Approve Chum Howe House, Appropriation, Ratification of IGA and Acceptance of Property

- General Business

HRMD – 117

Adopt Resolution No. 12-117

Approve Highlands Ranch Mansion, Appropriation and Change Orders

HRMD – 119 *(to be distributed at Board meeting)*

Adopt Resolution No. 12-119

Approve 2011 Traffic Control, McArthur/Valleybrook, Appropriation and Consulting Contract

- Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

- Public Comments or Questions

- Highlands Ranch Metropolitan District adjourned