



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, April 24, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - None
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - Fencing Options – Brian Muller
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 03/27/12
- Receive and File Study Session Minutes – 04/18/12 and Special Meeting Minutes 04/18/12
- 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 – 120

Ratify March 2012 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

April 24, 2012

Page 2

- HRMD – 124
Adopt Resolution No. 12-124
Approve Highlands Ranch Mansion, Appropriation, Change Orders and Final Payment
- HRMD – 125
Adopt Resolution No. 12-125
Approve Highlands Ranch Mansion Equipment and Furnishings, Appropriation
- HRMD – 126
Adopt Resolution No. 12-126
Approve 2010 Elementary School Restrooms, Appropriation
- General Business
 - HRMD – 123
Adopt Resolution No. 12-123
Approve Northern Lucent Medians Landscape Improvements, Appropriation, Consulting and Construction Contracts
 - HRMD – 127
Adopt Resolution No. 12-127
Approve Certificate to Philip Cullen, thanking him for his Service to the Board of Directors
- Special Reports
 - (a) District Staff – Questions for next months' quarterly meeting with LFR
 - (b) Legal Counsel
 - (c) Chairperson
 - (d) Individual Directors
- Public Comments or Questions
- Highlands Ranch Metropolitan District adjourned