



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, July 31, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - HRCMA Update – Mike Bailey
 - Poo Free Parks – Carrie Ward and Bill Airy
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - Broadway Fence Recommendation – Brian Muller
 - 2013 Goals – Terry Nolan
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 06/26/12
- Receive and File Study Session Minutes – None
- 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 - 143

Ratify June 2012 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

July 31, 2012

Page 2

- General Business

HRMD – 144

Adopt Resolution No. 12-144

Approve Acceptance of Property

HRMD – 145

Adopt Resolution No. 12-145

Approve Poo Free Parks Contract

- 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