



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, September 25, 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
 - Compensation and Benefits Survey – Terry Nolan
- Discussion Items
 - Memo on Open Meetings and E-mail – David Hahn
- Approval of Board Meeting Minutes – 08/28/12
- Receive and File Study Session Minutes – 09/17/12 and Finance Workshop Notes 08/22/12
- 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 – 147

Ratify August 2012 Cash & Investment Transactions including Expenditures

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HRMD – 148

Adopt Resolution No. 12-148

2012 Capital Project Appropriation Rescissions and Adjustments

HRMD – 149

Adopt Resolution No. 12-149

Colorado Emergency Management IGA

HRMD – 150

Adopt Resolution No. 12-150

Coyote Creek Elementary School Restroom, Appropriation

HRMD – 151

Adopt Resolution No. 12-151

East/West Regional Trail Crossing, Appropriation, Consulting Contract

HRMD – 152

Adopt Resolution No. 12-152

Retaining Wall Highlands Ranch Parkway at Broadway, Appropriation and Construction Contract

HRMD – 153

Adopt Resolution No. 12-153

McArthur Ranch Road Warranty Repairs, Appropriation

HRMD – 154

Adopt resolution No. 12-154

Highlands Ranch Mansion, Appropriation and Final Payments

HRMD – 155

Adopt Resolution No. 12-155

Highlands Ranch Historic Park, Appropriation

- General Business

None

- Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

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- Public Comments or Questions
- Highlands Ranch Metropolitan District adjourned