



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, October 30, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - CPRA Columbine Award - Stephanie Stephens, CPRA Executive Director
 - Starburst Award - Matt Robbins, Colorado Lottery
 - Junior Ranger Certificates Presentation - Laura Lacerte
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - Water Rates – Bruce Lebsack
- Discussion Items
 - None
- Approval of Board Meeting Minutes – 09/25/12
- Receive and File Study Session Minutes – 10/24/12
- 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 – 156

Ratify September 2012 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

October 30, 2012

Page 2

HRMD – 157
Adopt Resolution No. 12-157
Grant of Easement, Tract B, Filing No. 7

HRMD – 158
Adopt Resolution No. 12-158
Civic Green Park Water Feature Repair, Appropriation and Construction Contract

HRMD – 159
Adopt Resolution No. 12-159
Highlands Ranch Mansion, Change Order and Final Payment

HRMD – 160
Adopt Resolution No. 12-160
2013 Compensation Plan Guide

- General Business

None

- Special Reports

- (a) District Staff – Questions for November LFR presentation
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

- Public Comments or Questions

- Highlands Ranch Metropolitan District adjourned