



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, September 24, 2013
6:30 pm – District Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
 - None
5. Public Comments or Questions
6. Reaffirmation of Disclosure
7. Staff Presentations
 - None
8. Discussion Items
 - Holiday Banners, Jeff Case, Carrie Ward
9. Approval of Board Meeting Minutes – 09/24/2013
10. Public Hearings – None
11. Approval of Business Agenda
12. 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 (*Consent*)
Ratify September 2013 Cash & Investment Transactions including Expenditures

HRMD – 157 (*Consent*)

Board Meeting Agenda
October 29, 2013
Page 2

Adopt Resolution No. 13-157
Approve Dad Clark Drainage, Northridge Tributary

HRMD – 158 (**Consent**)
Adopt Resolution No. 13-158
Approve Channel Stabilization, Big Dry Creek by Ashburn

HRMD – 159 (**Consent**)
Adopt Resolution No. 13-159
Approve 2014 Compensation Plan

HRMD – 160 (**Consent**)
Adopt Resolution No. 13-160
Approve Lebsack Tennis Center Improvements, appropriation

HRMD – 161 (**Consent**)
Adopt Resolution No. 13-161
Approve Mansion Outbuilding Improvements, appropriation

13. General Business

HRMD – 162
Adopt Resolution No. 13-162
Approve Fly'n B House, appropriation

14. Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

14. Public Comments or Questions

Pursuant to 24-6-402(4)(e), the Board will convene in executive session to discuss the negotiation related to Fire and Emergency Services.

15. Highlands Ranch Metropolitan District adjourned