



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, November 26, 2013
6:30 pm – District Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
 - LFR Status Report, Chief Mullin
 - Junior Rangers Awards – Laura Lacerte
5. Public Comments or Questions
6. Reaffirmation of Disclosure
7. Staff Presentations
 - None
8. Discussion Items
 - None
9. Approval of Board Meeting Minutes – 10/29/2013
10. Public Hearings
 - 2014 Budget
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 – 163 *(Consent)*
Ratify October 2013 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 164 ***(Consent)***

Adopt Resolution No. 13-164

Approve 2014 Parkway Maintenance Contract Awards

HRMD – 166 ***(Consent)***

Adopt Resolution No. 13-166

Approve Amendment of Retirement Board By-Laws

HRMD – 167 ***(Consent)***

Adopt Resolution No. 13-167

Approve the 2014 Study Session and Board Meeting schedule

HRMD – 168 ***(Consent)***

Adopt Resolution No. 13-168 *(schedule to be provided at 11/26 Study Session)*

Approve the 2014 Holiday Schedule

13. General Business

HRMD – 165

Adopt Resolution No. 13-165

Approve Poo Free Parks contract termination

14. Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

15. Public Comments or Questions