



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, January 28, 2014  
6:30 pm – District Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
  - Highlands Ranch Community Association – Ken Joseph
5. Public Comments or Questions
6. Reaffirmation of Disclosure
7. Approval of Business Agenda
8. Staff Presentations - None
9. Discussion Items
10. Approval of Board Meeting Minutes – 12/11/2013
11. Approval of Study Session Meeting Minutes, January 22, 2014
12. Approval of Special Meeting Minutes, January 22, 2014
13. Public Hearings – None
14. 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 – 101  
Ratify December 2013 Cash & Investment Transactions including  
Expenditures

HRMD – 102  
Adopt Resolution No. 14-102 to Consent  
Appointing Authorizing Designated Election Official

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HRMD – 104

Adopt Resolution No. 14-104

Approve 2014 Compensation Plan Amendment to Exhibit A to Highlands Ranch Water and Wastewater Agreement

15. General Business

HRMD – 103

Adopt Resolution No. 14-103

Approve Flyin' B House Appropriation

16. Special Reports

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

14. Public Comments or Questions

15. Highlands Ranch Metropolitan District adjourned