



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 25, 2014
6:30 pm – District Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
 - Littleton Fire Rescue – Chief Armstrong
5. Public Comments or Questions
6. Reaffirmation of Disclosure
7. Approval of Business Agenda
8. Staff Presentations
9. Discussion Items
10. Approval of Study Session Meeting Minutes, February 19, 2014
11. Public Hearings
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 – 105 (*Consent*)
Ratify January 2014 Cash & Investment Transactions including Expenditures

HRMD – 106 (*Consent*)
Adopt Resolution No. 14-106
Approve the appropriation for Quebec Median Renovation

HRMD – 107 (*Consent*)
Adopt Resolution No. 14-107
Adopt Revisions dated January 2014 to Highlands Ranch Standard Water & Sewer Specifications

HRMD – 108 (*Consent*)
Adopt Resolution No. 14-108
Adopt 2014 Capital Project Appropriation Recessions and Adjustments

13. General Business

HRMD – 109
Adopt Resolution No. 14-109
Approve Investment Management Agreement

14. Special Reports

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

14. Public Comments or Questions

15. Executive Session

Pursuant to C.R.S. 24-6-402(4) (b), respectively the Board will convene in executive session to receive legal advice related to the Coventry Ridge Fence matter and the implementation of recent change to election law.

16. Highlands Ranch Metropolitan District adjourned