



**HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA**

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
  - Douglas County Sheriff's office
5. Public Comments or Questions
6. Reaffirmation of Disclosure
7. Approval of Business Agenda
8. Staff Presentations
  - 2014 Douglas County Road Maintenance Update, Jeff Case & Forrest Dykstra
  - Community Entries presentation, Brian Muller
9. Discussion Items
  - Lebsack Tennis Program, Carrie Ward
  - Quebec Median, Carrie Ward
  - Fly'n B House, Jeff Case
10. Approval of Study Session Meeting Minutes, March 19, 2014
11. Approval of Special Meeting Minutes, March 19, 2014
12. Public Hearing
  - Amend 2013 Utility Special Revenue Fund Budget
  - Amend 2014 Budget and Appropriation

### 13. 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 – 110  
Ratify February 2014 Cash & Investment Transactions including Expenditures

HRMD – 111  
Adopt Resolution No. 14-111  
Authorizing Roadway Warranty Repairs - Broadway

HRMD – 112  
Adopt Resolution No. 14-112  
Authorizing Roadway Warranty Repairs – McArthur Ranch Road

HRMD – 114  
Adopt Resolution No. 14-114  
Approve Service Center HVAC upgrades

HRMD – 115  
Adopt Resolution No. 14-115  
Approve Northridge Park Renewal Plan

HRMD – 116  
Adopt Resolution No. 14-116  
Amend 2013 Utility Special Revenue Fund Budget

HRMD – 117  
Adopt Resolution No. 14-117  
Amend 2014 Budget and Appropriation

### 14. General Business

HRMD – 113  
Adopt Resolution No. 14-113  
Authorizing Arbor Day 2014 Observance on April 18, 2014

### 15. Special Reports

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

14. Public Comments or Questions

15. Highlands Ranch Metropolitan District adjourn