



**HIGHLANDS RANCH METROPOLITAN DISTRICT
REVISED 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

14. General Business

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

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

15. 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), the Board will convene in executive session to receive legal advice related to the civil action Philip Cullen filed against the Highlands Ranch Metropolitan District

16. Highlands Ranch Metropolitan District adjourn