



**HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA**

Tuesday, April 29, 2014  
6:30 pm – District Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Jill Repella and Douglas County Recognition
5. Guest Presentations
  - HRCA
6. Public Comments or Questions
7. Reaffirmation of Disclosure
8. Approval of Business Agenda
9. Staff Presentations
10. Discussion Items
11. Approval of Study Session Meeting Minutes, April 23, 2014
12. Approval of Board Meeting Minutes, March 25, 2014
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 – 120  
Ratify March 2014 Cash & Investment Transactions including Expenditures

HRMD – 121  
Adopt Resolution No. 14-121  
Approve appropriation and award contract regarding East-West Regional Trail

HRMD – 122  
Adopt Resolution No. 14-122  
2009 Arterial Town Center Drive East

14. General Business

None

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