HIGHLANDS RANCH
Metro District

HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Monday, June 23, 2014   6:30 pm – District Board Room

- Call to Order

- Pledge of Allegiance

- Roll Call

- Guest Presentations

  - Douglas County Sheriff Update – Sheriff Weaver
  - Current Douglas County Water Initiatives – John Hendrick

- Public Comments or Questions – Please limit comments to 3 minutes

- Reaffirmation of Disclosure

- Staff Presentations

  - None

- Discussion Items

  - None

- Approval of Board Meeting Minutes – 05/27/14

- Receive and File Study Session Minutes – 06/18/14

- Public Hearings – None

- Approval of Business Agenda

- 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 – 133
  Ratify May 2014 Cash & Investment Transactions including Expenditures

HRMD – 136
Adopt Resolution No. 14-136
Approve Marcy Park Restroom, Appropriation

HRMD – 137
Adopt Resolution No. 14-137
Approve Plaza Drive Sidewalk, Dedication of Easements

- General Business

    HRMD – 134
    Adopt Resolution No. 14-134
    Approve Open Records Requests Policy Amendment

    HRMD – 135
    Adopt Resolution No. 14-135
    Approve 2014 Capital Improvement Plan and Basic System Development Fees

    HRMD – 138
    Adopt Resolution No. 14-138
    Approve Traffic Control, McArthur Ranch Road and Valleybrook Drive, Change
    Orders 1, 2, and 3, and Final Payment and Release of Retainage

- Special Reports

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

- Public Comments or Questions – Please limit comments to 3 minutes

- Executive Session

    The Metro District Board of Directors will go into Executive Session to receive
    legal advice concerning a possible inclusion. This is pursuant to 24-6-402(4) (b)
    C.R.S., "Conference with an attorney for the district for the purpose of receiving
    legal advice on specific legal questions."

- Highlands Ranch Metropolitan District adjourned