



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, July 29, 2014

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Guest Presentations

Public Comments or Questions – Please limit comments to 3 minutes

Reaffirmation of Disclosure

Staff Presentations

- Streetlight Update – Jeff Case and Stephanie Stanley
- Daniels Park – Douglas County Improvements – Jeff Case
- 2015 Goals – Terry Nolan

Discussion Items

- July 4th Celebration

Approval of Board Meeting Minutes – 06/23/14

Receive and File

- Study Session Minutes – 07/23/14
- Long Range Plan Workshop Notes – 06/26/14

Public Hearings

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.

Board Meeting Agenda
July 29, 2014
Page 2

HRMD – 139
Ratify June 2014 Cash & Investment Transactions including Expenditures

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

HRMD – 140
Adopt Resolution No. 14-140
Approve Channel Stabilization Future Historic Park Drainage

HRMD – 141
Adopt Resolution No. 14-141
Approve Grant of Easement - ECCV

HRMD – 142
Adopt Resolution No. 14-142
Approve Mansion Ground Improvements

HRMD – 143
Adopt Resolution No. 14-143
Approve Paintbrush Park Deed and Easement

HRMD – 144
Adopt Resolution No. 14-144
Approve East/West Regional Trail Crossing

General Business

Special Reports

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

Public Comments or Questions – Please limit comments to 3 minutes

Highlands Ranch Metropolitan District adjourned