



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, August 26, 2014

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentation

- Public Safety Communications Tower and Resolution- Vicky Starkey and Under Sheriff Nicholson-Kluth

General Business

HRMD – 151

Adopt Resolution No. 14-151

Approve Support for Public Safety Communications Tower

Special Presentation

- Littleton Fire and Rescue Status Report – Chief Armstrong

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 07/29/14

Receive and File

- Study Session Minutes – 08/20/14

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.

HRMD - 145

Ratify July 2014 Cash & Investment Transactions including Expenditures

HRMD – 146

Adopt Resolution No. 14-146

Approve Acceptance of Property – Filing 143- Tracts K, N, and O

HRMD – 147 (*Board Communication to be provided on Tuesday*)

Adopt Resolution No. 14-147

Approve 2014 Fence Replacement Project

HRMD – 148

Adopt Resolution No. 14-148

Approve Interpretive Signage Program Historic Park and Mansion

HRMD – 150

Adopt Resolution No. 14-150

Approve 2014 Capital Project Appropriation Rescissions and Adjust

General Business

HRMD – 149

Adopt Resolution No. 14-149

Approve 2014 Investment Policy Update

Special Reports

- (a) District Staff – Questions for next months' quarterly meeting with LFR
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned