



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Wednesday, December 10, 2014

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

New Board Member

- Oath of office by Jim Worley, Northwest Region

Special Presentations

- Douglas County Sheriff's quarterly update – Sheriff Tony Spurlock

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- 2014 Accomplishments – Terry Nolan

Discussion Items

Approval of Board Meeting Minutes – 11/25/14

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 - 171

Ratify November 2014 Cash & Investment Transactions including Expenditures

HRMD – 172

Adopt Resolution No. 14-172

Approve 2014 Capital Project appropriation, rescissions and adjustments

General Business

HRMD – 173

Adopt Resolution No. 14-173

Approve Grant of Easement – ECCV

HRMD – 174

Adopt Resolution No. 14-174

Approve 2015 Budget, Certify 2014 mill levy to be collected in 2015 and appropriate funds

HRMD – 175

Adopt Resolution No. 14-175

Approve 2015 Fees Schedules with fund balance designations per GASB 54

Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned