Tuesday, January 27, 2015
6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- HRCA update – Ken Joseph

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 12-10-14

Receive and File

- Finance Workshop Notes 11-25-14
- Study Session minutes 1-21-15

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 - 100
Ratify December 2014 Cash & Investment Transactions including Expenditures
HRMD – 102
Adopt Resolution No. 15-102
Approve Storm drainage pipe 79 and channel stabilization

HRMD – 103
Adopt Resolution No. 15-103
Approve Amendment to Exhibit A to the Highlands Ranch Water and Waste Water Agreement

HRMD – 104
Adopt Resolution No. 15-104
Approve Filing 143 Spaces Trail reimbursement

General Business

HRMD – 101
Adopt Resolution No. 15-101

HRMD – 105
Adopt Resolution No. 15-105
Approve Construction Defects Litigation resolution

Special Reports

(a) District Staff
   a. Questions for Littleton Fire Rescue for next month’s update
(b) Legal Counsel
(c) Chairperson
(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned