



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 24, 2015

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Widening C470 – Colorado Department of Transportation (CDOT)
- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 01/27/2015

Receive and File

- Highlands Ranch Metro District and Highlands Ranch Community Association Joint Board Meeting Minutes 02/03/2015
- Study Session Minutes 02/18/2015

Public Hearings

- Amend the 2014 Budget

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 – 106

Ratify January 2015 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 109

Adopt Resolution No. 15-109

Approve 2015 Capital Projects appropriation, rescissions and adjustments

General Business

HRMD – 107

Adopt Resolution No. 15-107

Approve Highlands Ranch Metro District Rules and Regulations changes to Article VIII and Article XI

HRMD – 108

Adopt Resolution No. 15-108

Approve Amendments to 2014 budget and appropriations

HRMD – 110

Adopt Resolution No. 15-110

Approve Acceptance of property Tract A Highlands Ranch Filing No. 122-Z

HRMD – 111

Adopt Resolution No. 15-111

Approve Inclusion of Lots 7-16 in Plum Valley (Schomp)

Special Reports

- District Staff
- Legal Counsel
- Chairperson
- Individual Directors
 - a. Questions for Douglas County Sheriff for next month's update

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned