



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, March 31, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff Update – Sheriff Tony Spurlock

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 02/24/2015

Receive and File

- Study Session Minutes 03/25/2015
- Board Retreat Workshop Notes 03/25/2015

Public Hearings

- Inclusion of Filing No. 118-S

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 – 112 (*Consent*)

Ratify February 2015 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 113 (***Consent***)

Adopt Resolution No. 15-113

Approve appropriation for park ID sign replacements.

HRMD – 115 (***Consent***)

Adopt Resolution No. 15-115

Approve appropriation and construction contract for Falcon Park parking lot.

HRMD – 116 (***Consent***)

Adopt Resolution No. 15-116

Approve appropriation and construction contract for Upper Marcy Gulch channel stabilization.

General Business

HRMD – 114 (***General***)

Adopt Resolution No. 15-114

Approve April 17, 2015 as Arbor Day in Highlands Ranch.

HRMD – 117 (***General***)

Adopt Resolution No. 15-117

Approve inclusion of Highlands Ranch Filing No. 118-S.

Special Reports

(a) District Staff

a. Questions for HRCA's quarterly update in April

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned