



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, April 28, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association (HRCA) Update – Mike Bailey, Director of Community Improvement Services and Property Management

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 03/31/2015

Receive and File

- Special Board Meeting Minutes 04/03/2015
- Final Report of the Board Retreat 04/04/2015
- Study Session Minutes 04/22/2015

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 – 118

Ratify March 2015 Cash & Investment Transactions including Expenditures

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HRMD – 119

Adopt Resolution No. 15-119

Approve an appropriation for the Northridge Park Renewal project, a design contract with Jimenez Design Group, LLC and a contract with Apex Design

HRMD – 121

Adopt Resolution No. 15-121

Approve dedication of right-of-way to Douglas County on Summit View Parkway at Wildcat Reserve Parkway

HRMD – 122

Adopt Resolution No. 15-122

Approve consulting contract and an increase in appropriation for Pipe 51, Phase II

HRMD – 123

Adopt Resolution No. 15-123

Approve Spaces (Filing 143) landscape reimbursement

General Business

HRMD – 120

Adopt Resolution No. 15-120

Approve revisions of the Highlands Ranch Metropolitan District Bylaws

Special Reports

(a) District Staff

a. Questions the Board would like to have addressed in May during the quarterly finance update.

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned