



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, May 26, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Farewell from Littleton Fire Rescue Chief Ro Seno
- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong (45 minutes)

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Highlands Ranch Historical Interpretive Plan update – Carrie Ward

Discussion Items

- Rules of Engagement with citizens during Board meetings.

Approval of Board Meeting Minutes – 04/28/15

Receive and File

- Study Session Minutes 05/20/15

Public Hearings

- None

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 – 124

Ratify April 2015 Cash & Investment Transactions including Expenditures

HRMD – 125

Adopt Resolution No. 15-125

Approve 2014 Parkway Fence Replacement Project – Schedule A

HRMD – 126

Adopt Resolution No. 15-126

Approve 2015 Capital project appropriation rescissions and adjustments

HRMD – 127

Adopt Resolution No. 15-127

Approve 2014 Audited Financial Statements

General Business

HRMD – 128

Adopt Resolution No. 15-128

Approve authorization of consulting contract for financial advisor services

Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned