



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, June 30, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Presentation to Littleton Fire Rescue – Rick Owens
- Douglas County Sheriff Update – Undersheriff Holly Nicholson-Kluth

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Capital Improvement Plan update – Stephanie Stanley

Discussion Items

Approval of Board Meeting Minutes – 05/26/2015

Receive and File

- Study Session Minutes 06/24/2015

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 – 129

Ratify May 2015 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

June 30, 2015

Page 2

HRMD – 130
Adopt Resolution No. 15- 130
Approve Douglas County Recovery Plan

HRMD – 131
Adopt Resolution No. 15- 131
Approve Upper Marcy Gulch Channel Stabilization appropriation, consulting contract, and construction contract

HRMD – 132
Adopt Resolution No. 15- 132
Approve Verizon Cell Site Lease

General Business

None

Special Reports

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

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned