



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, July 28, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- C470/Metro District Stormwater Partnership – Jeff Case

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Northridge Park Renewal update – Carolyn Peters
- 2016 Goals – Terry Nolan

Discussion Items

Approval of Board Meeting Minutes – 06/30/2015

Receive and File

- June 2015 Workshop notes 06/30/2015
- Study Session Minutes 07/22/2015

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 – 135

Ratify June 2015 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 136

Adopt Resolution No. 15-136

Approve Authorization for the General Manger to execute a Quit Claim Deed for Timberline Ridge Entry Islands Filing 25-D, Tracts A, B, C, D, and E

HRMD – 137

Adopt Resolution No. 15-137

Approve Amendments to the Retirement Board By-laws

HRMD – 138

Adopt Resolution No. 15-138

Approve 2015 Capital Improvement Plan and Basic System Development Fees

HRMD – 139

Adopt Resolution No. 15-139

Approve Ratification of Change Order #1 and final payment for Springer Park playground renovation

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