



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, August 25, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue quarterly review – Chief Jeff Tasker

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Broadway fence replacement recommendation – Carrie Ward
- Household Chemical Roundup report – Forrest Dykstra

Discussion Items

Approval of Board Meeting Minutes – 07/28/2015

Receive and File

- Metro District and County Commissioners Board to Board notes 07/27/15
- Metro Board to HRCA Board minutes 08/11/2015

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 - 140

Ratify July 2015 Cash & Investment Transactions including Expenditures

General Business

HRMD – 141

Adopt Resolution No. 15-141

Approve Storm Drainage Pipe 79 & channel stabilization final payment and ratification of Change Order No. 1

HRMD – 142

Adopt Resolution No. 15-142

Approve Grant of Easement to Xcel Energy

HRMD – 143

Adopt Resolution No. 15-143

Approve 2015 Capital project appropriation and rescissions and adjustments

Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned