



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, September 29, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff Update – Undersheriff Holly Nicholson-Kluth
- Care Car Program – Chief Christopher Armstrong, Littleton Fire Rescue

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 08/25/2015

Receive and File

- Study Session Minutes 09/21/2015

Public Hearings

Approval of Business Agenda

Board Meeting Agenda
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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 – 144 (*Consent*)

Ratify August 2015 Cash & Investment Transactions including Expenditures

HRMD – 145

Adopt Resolution No. 15-145

Approve appropriation for the elevation signs and approve a design contract with Bates Engineering, Inc.

HRMD – 146

Adopt Resolution No. 15-146

Approve Channel Stabilization West Big Dry Creek, Cresthill Lane to C470 appropriation and contract amendment with Muller Engineering

HRMD – 147

Adopt Resolution No. 15-147

Approve Pipe 51, Phase II appropriation and contract amendment with Muller Engineering

HRMD – 148

Adopt Resolution No. 15-148

Approve Engagement letter with Collins, Cockrel & Cole

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