



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, October 27, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 09/29/2015

Receive and File

- Study Session Minutes 10/21/2015

Public Hearings

- Inclusion of monument parcels

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 – 149

Ratify September 2015 Cash & Investment Transactions including Expenditures

HRMD – 150

Adopt Resolution No. 15-150

Approve appropriation for 2015/16 Parkway Fence Replacement Program

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HRMD – 151

Adopt Resolution No. 15-151

Approve appropriation for Big Dry Creek by Cheese Ranch channel stabilization and amendment to IGA with Urban Drainage and Flood Control District

HRMD – 152

Adopt Resolution No. 15-152

Approve inclusion of filing monument parcels

General Business

HRMD – 153

Adopt Resolution No. 15-153

Approve 2016 Compensation Plan Guide

HRMD – 154

Adopt Resolution No. 15-154

Approve support for Grant Application to Great Outdoors Colorado (GOCO) for Northridge Park Renovation Project (To be emailed Monday, October 26<sup>th</sup>)

HRMD – 155

Adopt Resolution No. 15-155

Approve November 13, 2015 as Pancreatic Cancer Day in Highlands Ranch

Special Reports

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

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned