



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, November 24, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

- Nomination of Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors

Approval of Board Meeting Minutes – 10/27/2015

Receive and File

Items to be received and filed may be adopted by a single motion.

- Southwest Rail Extension Stakeholder Meeting Notes – 11/02/2015
- Metro Board to HRCa Board Meeting Minutes – 11/10/2015
- Elected Officials Caucus Notes – 11/12/2015
- Study Session Minutes - 11/18/2015

Public Hearings

- Proposed 2016 Budget and 2015 Revised Budget

Approval of Business 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 – 156

Ratify October 2015 Cash & Investment Transactions including Expenditures

HRMD – 157

Adopt Resolution No. 15-157

Approve Rejection of all bids for Northridge Park Renewal Phase 1

HRMD – 158

Adopt Resolution No. 15-158

Approve Rejection of all bids for Elevation Signs Renovations

HRMD – 159

Adopt Resolution No. 15-159

Approve 2016 Parkway Maintenance Contracts

HRMD – 160

Adopt Resolution No. 15-160

Approve Parkway Landscape Renovations appropriation and contracts

HRMD – 161

Adopt Resolution No. 15-161

Approve an increase in the appropriation for Chum Howe House and a funding request from Douglas County

HRMD – 162

Adopt Resolution No. 15-162

Approve 2016 Study Session and Board Meeting Schedule

HRMD – 163

Adopt Resolution No. 15-163

Approve 2016 Holiday Schedule

General Business

HRMD – 164

Adopt Resolution No. 15-164

Approve Capital Project Appropriation Rescissions and Adjustments

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HRMD – 165

Adopt Resolution No. 15-165

Approve Appropriation increase for medic unit replacement

Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned