



**HIGHLANDS RANCH METROPOLITAN DISTRICT No. 5  
BOARD MEETING AGENDA**

MONDAY, NOVEMBER 30, 2015  
6:20 P.M. - DISTRICT OFFICE BUILDING

**CALL TO ORDER**

**ROLL CALL**

**REAFFIRMATION OF DISCLOSURE STATEMENT**

**PUBLIC COMMENTS**

**PUBLIC HEARING**

- 2016 Proposed Budget

**DISCUSSION ITEMS**

- None

**PRESENTATIONS**

- None

**RECEIVE AND FILE**

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

- Board meeting minutes – 11/24/2014
- Board meeting minutes – 8/31/2015

**GENERAL BUSINESS**

HRMD No. 5 – 102

Adopt Resolution No. 15-102

Approve Resolution to File 2015 Application for Exemption from Audit

HRMD No. 5 – 103

Adopt Resolution No. 15-103

Approve 2016 Budget and Appropriation of Funds

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HRMD No. 5 – 104

Adopt Resolution No. 15-104

Approve of 2015 Facility Plan and Basic System Development Fees

HRMD No. 5 – 105

Adopt Resolution No. 15-105

Approve Appointment of the 2016 Designated Election Official

**SPECIAL REPORTS**

District Staff

Legal Counsel

Chairperson

Individual Directors

**ADJOURN**