



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Wednesday, December 9, 2015

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff Update – Sheriff Tony Spurlock

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Community Historic Interpretive Plan – Carrie Ward and Biff Baird

Discussion Items

Approval of Board Meeting Minutes – 11/24/15

Receive and File

- Finance Workshop Notes – 11/07/15 (*to be provided Monday*)
- Budget Workshop Notes – 11/18/15 (*to be provided Monday*)
- October's Continued Board Meeting Minutes – 11/18/15

Public Hearings

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 - 166

Ratify November 2015 Cash & Investment Transactions including Expenditures  
(*Remainder to be provided December 9<sup>th</sup>.*)

General Business

HRMD – 167

Adopt Resolution No. 15-167  
Approve Elevation Signs

HRMD – 168

Adopt Resolution No. 15-168  
Approve Pipe 51 Phase II

HRMD – 169

Adopt Resolution No. 15-169  
Approve Acceptance of property from Englewood

HRMD – 170

Adopt Resolution No. 15-170  
Approve 2016 Budget adoption  
(*Draft only; actual numbers to be provided early next week*)

HRMD – 171

Adopt Resolution No. 15-171  
Approve 2016 Fees Schedule

HRMD – 172

Adopt Resolution No. 15-172  
Approve 2016 Election matters

HRMD – 173

Adopt Resolution No. 15-173  
Amend 2015 Budget and Appropriation

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Special Reports

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

Public Comments or Questions

Executive Session

Motion for executive session called per §24-6-402(4)(f), C.R.S. regarding personnel matters to discuss General Manager's performance appraisal.

Adjourn