



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, January 26, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association quarterly update – Ken Joseph

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Refinancing the Debt – Bruce Lebsack

Discussion Items

Approval of Board Meeting Minutes – 12/09/2015

Receive and File

- Study Session Minutes – 01/20/2016

Public Hearings

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 – 100

Ratify December 2015 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 101

Adopt Resolution No. 16-101

Approve Appropriation and contract for parkway/median landscape design

HRMD – 102

Adopt Resolution No. 16-102

Approve Appropriation and contract for Marcy Gulch trail

HRMD – 103

Adopt Resolution No. 16-103

Approve Change orders and final payment for Falcon Park parking lot

HRMD – 105

Adopt Resolution No. 16-105

Approve Designated posting location

General Business

HRMD – 104

Adopt Resolution No. 16-104

Approve Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

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.

Highlands Ranch Metropolitan District adjourned