



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 23, 2016

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

Approval of Board Meeting Minutes – 01/27/2016

Receive and File

- Study Session Minutes – 02/17/2016
- Continued January Board Meeting Minutes – 02/17/2016

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 – 107

Ratify January 2016 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 108

Adopt Resolution No. 16-108

Approve 2016 Open Space Trail Maintenance Mowing contract

HRMD – 110

Adopt Resolution No. 16-110

Approve Appropriation and contracts for Northridge Park Renewal Phase 1 restroom construction

HRMD – 112

Adopt Resolution No. 16-112

Approve 2016 Capital Project Appropriation Rescissions and Adjustments

General Business

HRMD – 111

Adopt Resolution No. 16-111

Approve Mansion roof replacement appropriation and contract

Special Reports

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

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned