

HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 5

AGENDA

62 West Plaza Drive
Highlands Ranch, CO 80129
February 29, 2016
5:30 p.m.

Jeffrey Kappes	Term to May 2016
Teresa Kershisnik	Term to May 2016
Steve Ormiston	Term to May 2018
John Kilrow	Term to May 2018
Dave Vasquez	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Legal Matters
 - a. Consider Approval of Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services (**enclosure**)
 - b. Discuss and Consider Authorization for Name Change
 - c. Discuss District Status and Proposed Actions for Development of Plum Creek Project
 - i. Discuss and Consider Authorization to Submit 45-day Notice under §32-1-207, C.R.S.
 - ii. Discuss Timing for Inclusion of Property owned by Shea Homes into the District and Expansion of District's Service Area
 - iii. Discuss Development Agreement among the District, Douglas County and Shea Homes
6. Financial Matters
7. Other Business
8. Adjourn