Call to Order

Pledge of Allegiance

Roll Call

Special Presentations
  ▫ Douglas County Sheriff Update – Sheriff Tony Spurlock

Public Comments or Questions *(Please limit your comments to 3 minutes)*

Reaffirmation of Disclosure

Staff Presentations
  ▫ Feasibility of landscape conversion southeast corner of Broadway and Highlands Ranch Parkway – Dirk Ambrose

Discussion Items
  ▫ Fire Contract Lockheed/Meadowbrook calls – Terry Nolan
  ▫ Fence Replacement update – Brian Muller
  ▫ Visioning workshop timing
  ▫ Broadway median replacement status
  ▫ Entry monuments timeline/C-470 monument take down schedule
  ▫ Cheese Ranch channel stabilization update
  ▫ Fire partners social

Approval of Board Meeting Minutes – 02/23/2016

Receive and File
  ▫ HRCA/HRMD Joint Board Meeting Minutes – 02/25/2016

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 - 113
Ratify February 2016 Cash & Investment Transactions including Expenditures

General Business

HRMD – 109
Adopt Resolution No. 16-109
Approve Highlands Ranch Outdoors Plan

HRMD – 114
Adopt Resolution No. 16-114
Approve April 15, 2016 as Arbor Day

HRMD – 115
Adopt Resolution No. 16-115
Approve Acceptance of property from Englewood

HRMD – 116
Adopt Resolution No. 16-116
Approve Dedication of Right-of-Way to Douglas County for Quebec/Lincoln improvements

HRMD – 117
Adopt Resolution No. 16-117
Approve Channel Stabilization East Marcy Gulch south of Wildcat appropriation

HRMD – 118
Adopt Resolution No. 16-118
Approve West Big Dry Creek Cresthill Lane to C-470 channel stabilization appropriation and contract

HRMD – 119
Adopt Resolution No. 16-119
Approve Highlands Ranch Mansion 2016 rental rates
Special Reports

(a) District Staff
(b) Legal Counsel
   ▪ Board member emails and the Forum – Kathryn Winn
(c) Chairperson
(d) Individual Directors

Public Comments or Questions (Please limit your comments to 3 minutes)

Highlands Ranch Metropolitan District adjourned