



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, March 29, 2016

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 (*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

Board Meeting Agenda
March 29, 2016
Page 2

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

***Board Meeting Agenda
March 29, 2016
Page 3***

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