



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, April 26, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

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

Reaffirmation of Disclosure

Staff Presentations

- Broadway/University renovations – Brian Muller

Discussion Items

Approval of Board Meeting Minutes – 03/29/2016

Receive and File

- Study Session Minutes 04/20/2016

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 - 152

Ratify March 2016 Cash & Investment Transactions including Expenditures

***Board Meeting Agenda
August 28, 2012
Page 2***

General Business

HRMD – 121
Adopt Resolution No. 16-121
Approve Changes to temporary sign rules

HRMD – 122 (*This will be emailed on Monday*)
Adopt Resolution No. 16-122
Approve 2016 General Obligation indebtedness issued to refund existing outstanding General Obligation indebtedness and approve parameters and documents in substantially the form attached to facilitate said general obligation indebtedness

Special Reports

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

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

Executive Session

Regarding personnel matters per §24-6-402(4)(f), C.R.S.

Highlands Ranch Metropolitan District adjourned