



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, May 31, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Election of Officers

Special Presentations

- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong
- Priority Based Budgeting – Chris Fabian

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

Reaffirmation of Disclosure

- Jim Worley - Disclosure of conflict of interest letter

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 04/26/2016

Receive and File

- Study Session Minutes 05/25/2016

Public Hearings

- Proposed 2016 Revised Budget

Approval of Business Agenda

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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 – 123

Ratify April 2016 Cash & Investment Transactions including Expenditures

HRMD – 124

Adopt Resolution No. 16-124

Approve and ratify 2015/2016 Parkway Fence Replacement Project Schedules A and B change orders and final payment and acceptance and release of retainage

HRMD – 125

Adopt Resolution No. 16-125

Approve appropriation and contract purchase order for Fairview Sidewalk

HRMD – 126

Adopt Resolution No. 16-126

Authorize General Manager to execute Grant of Easement Agreements with the Centennial Water and Sanitation District and Plum Valley Heights Sub-district of the Roxborough Water and Sanitation District

HRMD – 127

Adopt Resolution No. 16-127

Approve change order and final payment and acceptance and release of retainage for Upper Marcy Gulch channel stabilization

HRMD – 129

Adopt Resolution No. 16-129

Approve amendment to Highlands Ranch Water and Wastewater Agreement

HRMD – 130

Adopt Resolution No. 16-130

Approve Backcountry landscape reimbursement

HRMD – 131

Adopt Resolution No. 16-131

Approve 2016 Capital Project Appropriations, Rescissions and Adjustments

General Business

HRMD – 128

Adopt Resolution No. 16-128

Receive and file the 2015 Audited Financial Statements

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HRMD – 132

Adopt Resolution No. 16-132

Approve appropriation and contract for East Big Dry Creek Quebec to Highlands Ranch boundary channel stabilization

HRMD – 133

Adopt Resolution No. 16-133

Approve amended 2016 Budget and Appropriation

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