



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, June 28, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff Update – Undersheriff Holly Nicholson-Kluth

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

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 05/31/2016

Receive and File

- Backcountry Wilderness Area Tour - Metro District and HRCA Boards June 10, 2016 Notes
- Study Session Minutes 06/22/2016
- Fire and Emergency Services Workshop Notes June 22, 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 – 134

Ratify May 2016 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

June 28, 2016

Page 2

HRMD – 135

Adopt Resolution No. 16-135

Approve Broadway and University Medians and Entry Monuments Landscaping with Logo Enhancements

HRMD – 136

Adopt Resolution No. 16-136

Approve C470 Water Quality Intergovernmental Agreement

General Business

HRMD – 137

Adopt Resolution No. 16-137

Approve an appropriation for Mansion roof replacement

Special Reports

(a) District Staff

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

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

Highlands Ranch Metropolitan District adjourned