



HIGHLANDS RANCH METROPOLITAN DISTRICT
Revised BOARD MEETING AGENDA

Tuesday, July 26, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Check from proceeds of the 2016 Ice Cream Social presented to A.J. Stapleton for Project Recycle – Allen Dreher
- Highlands Ranch Community Association update – Mike Bailey

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

Reaffirmation of Disclosure

Staff Presentations

- 2017 Goals – Terry Nolan

Discussion Items

Approval of Board Meeting Minutes – 06/28/2016

Receive and File

- 2016 Visioning Workshop notes 06/25/2016

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 - 139

Ratify June 2016 Cash & Investment Transactions including Expenditures

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General Business

HRMD – 140
Adopt Resolution No. 16-140
Approve appropriation for repairs to the Historic Park windmill

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