



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, August 30, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong

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

Reaffirmation of Disclosure

- Vicky Starkey – Disclosure of Conflict of Interest letter

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 07/26/2016

Receive and File

- Revised 2016 Visioning Workshop Final Report 06/25/16
- Study Session Minutes 08/25/2016

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 – 141

Ratify July 2016 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 142

Adopt Resolution No. 16-142

Approve appropriation, CA&I contract, and construction contract for Broadway median, University median, and entry monuments landscaping with logo enhancements

HRMD – 143

Adopt Resolution No. 16-143

Approve acceptance of property of Tract C in Highlands Ranch Filing No. 141, 2nd Amendment

HRMD – 144

Adopt Resolution No. 16-144

Approve appropriation, contract purchase order, and consulting contract for Service Center fleet yard improvements

HRMD – 145

Adopt Resolution No. 16-145

Approve appropriation and amendment to IGA for Big Dry Creek by Cheese Ranch channel stabilization

HRMD – 146

Adopt Resolution No. 16-146

Approve contract purchase order for Fly'n B Park paving

HRMD – 147

Adopt Resolution No. 16-147

Approve 2016 Capital Improvement Plan and Basic System Development fees

General Business

None

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