



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, September 27, 2016

6:30 p.m. – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Clerk and Recorder, Merlin Klotz, to speak on Division of Motor Vehicles, Highlands Ranch branch
- Douglas County Sheriff Update – Sheriff Tony Spurlock

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

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

- Mansion Reserve – memo requesting use of reserve funding for 2016 projects

Approval of Board Meeting Minutes – 08/30/16

Receive and File

- Study Session Minutes 09/19/16

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 – 148

Ratify August 2016 Cash & Investment Transactions including Expenditures

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HRMD – 149

Adopt Resolution No. 16-149

Approve appropriation for Diamond K Park Playground Renovation and construction contract

HRMD – 150

Adopt Resolution No. 16-150

Approve Northridge Park Renewal Phase 1 Restroom Renovation change orders and release of retainage and final payment

HRMD – 151

Adopt Resolution No. 16-151

Approve appropriation for Chum Howe House roof replacement and construction contract

HRMD – 152

Adopt Resolution No. 16-152

Approve appropriation for Falcon Park Parking Lot Project and construction contract

HRMD – 153

Adopt Resolution No. 16-153

Approve dedication of property and construction easements to Centennial Water and Sanitation for Zone 4C Pump Station

HRMD – 155

Adopt Resolution No. 16-155

Approve termination and amendments to certain District agreements that Highlands Ranch Metropolitan District No. 5 was a party to

General Business

HRMD – 154 (*Will be distributed as soon as possible*)

Adopt Resolution No. 16-154

Approve appropriation for Mansion storm damage repairs

HRMD – 156

Adopt Resolution No. 16-156

Approve appropriation and contract for Remington Bluff trail crossing repairs

HRMD – 157

Adopt Resolution No. 16-157

Approve Douglas County Emergency Operations Plan revisions

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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

Pursuant to Negotiations §24-6-402(4)(e), C.R.S. for discussion of potential negotiation/litigation

Highlands Ranch Metropolitan District adjourned