



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, October 25, 2016

6:30 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

None

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

Reaffirmation of Disclosure

Staff Presentations

None

Discussion Items

Approval of Board Meeting Minutes – 09/27/2016

Receive and File

- Study Session Minutes 10/19/2016

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 – 158

Ratify September Cash & Investment Transactions including Expenditures

Board Meeting Agenda

October 25, 2016

Page 2

HRMD – 159

Adopt Resolution No. 16-159

Approve appropriation for Toepfer Park dugouts

HRMD – 160

Adopt Resolution No. 16-160

Approve appropriation and design contract for Northridge Park Renewal Phase 2 Project

HRMD – 161

Adopt Resolution No. 16-161

Approve appropriation and contract purchase order for the Falcon Park Restroom Project

HRMD – 162

Adopt Resolution No. 16-162

Approve appropriation and contract purchase order for Parkway Renovations Wells Fargo Center Landscape

HRMD – 163

Adopt Resolution No. 16-163

Approve change order and Final Payment and Acceptance and Release of Retainage for Fly'n B Park parking lot paving

HRMD – 164

Adopt Resolution No. 16-164

Approve Final Payment and Acceptance and Release of Retainage for Service Center Yard Improvements

HRMD – 165 (*With revised financials*)

Adopt Resolution No. 16-165

Approve appropriation and Intergovernmental Agreement for West Big Dry Creek Cresthill Lane to C-470 Channel Stabilization

HRMD – 166

Adopt Resolution No. 16-166

Approve appropriation and authorization for Fire Station No. 17 and No. 18 roof repair and replacement

General Business

None

***Board Meeting Agenda
October 25, 2016
Page 3***

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 negotiations discussion with legal counsel per §24-6-402(4)(e), C.R.S.

Highlands Ranch Metropolitan District adjourned