Call to Order

Pledge of Allegiance

Roll Call

Special Presentations
  ▫ Littleton Fire Rescue quarterly update – Chief Christopher Armstrong
  ▫ Executive Compensation – Candy Siderius

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

Reaffirmation of Disclosure

Staff Presentations
  ▫ Demonstration of new Open Budget program – Stephanie Stanley
  ▫ 2016 – A Look Back – Terry Nolan

Discussion Items

Approval of Board Meeting Minutes – 10/25/2016

Receive and File
  ▫ Budget Workshop notes 11/05/2016
  ▫ Special Board Meeting minutes 11/05/2016
  ▫ Finance Workshop notes 11/16/2016
  ▫ Study Session minutes 11/16/2016

Public Hearings
  ▫ 2017 Proposed Budget, Appropriation and Certification of Mill Levy
  ▫ Proposed increases to the pass-through water and wastewater rates from Centennial Water and Sanitation District for 2017
  ▫ Proposed Stormwater fee increase
  ▫ Proposed revisions to the 2016 Budget
  ▫ Inclusion of Lot 1A and Tract B in Highlands Ranch Filing 156, 1st Amendment
  ▫ Petition for exclusion from Mirabelle Metro District No. 1
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 – 167
Ratify October 2016 Cash & Investment Transactions including Expenditures

HRMD – 169
Adopt Resolution No. 16-169
Approve 2017 Compensation Plan Guide

HRMD – 170 (Changes made per Board direction)
Adopt Resolution No. 16-170
Approve 2017 Study Session and Board Meeting Schedule

HRMD – 171
Adopt Resolution No. 16-171
Approve 2017 Holiday Schedule

General Business

HRMD – 168
Adopt Resolution No. 16-168
Approve Capital Project Appropriation Rescissions and Adjustments

HRMD – 172
Adopt Resolution No. 16-72
Approve Inclusion of Lot 1A and Tract B in Filing 156, 1st Amendment

HRMD – 173
Adopt Resolution No. 16-173
Approval of Petition for Exclusion from Mirabelle Metro District No.1

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