



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, November 29, 2016

6:30 p.m. – District Boardroom

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

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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