



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Monday, December 12, 2016

6:15 p.m. – District Boardroom

Tour Ambulance

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff Update – Sheriff Tony Spurlock

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

Reaffirmation of Disclosure

Staff Presentations

- Cell Site Poles – Jeff Case

Discussion Items

Approval of Board Meeting Minutes – 11/29/2016

Receive and File

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 - 174

Ratify November 2016 Cash & Investment Transactions including Expenditures

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General Business

HRMD – 175

Adopt Resolution No. 16-175

Approve Final Payment and Acceptance and Release of Retainage and ratify Change Order No. 1 for Diamond K Park playground

HRMD – 176

Adopt Resolution No. 16-176

Approve appropriation of funds and reimbursement to Douglas County School District for Shea Stadium turf replacement

HRMD – 177

Adopt Resolution No. 16-177

Approve Final Payment and Acceptance and Release of Retainage for Falcon Park parking lot

HRMD – 178

Adopt Resolution No. 16-178

Approve Retirement Board actions – citizen representative and approve restated IGA agreement

HRMD – 179

Adopt Resolution No. 16-179

Approve 2017 Fees Schedules with fund balance designations per GASB 54

HRMD – 180

Adopt Resolution No. 16-180

Approve 2016 Budget amendments

HRMD – 181

Adopt Resolution No. 16-181

Approve 2017 Budget, Certify 2016 mill levy to be collected in 2017 and appropriate funds

Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

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

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Executive Session

Motion for executive session called per §24-6-402(4)(f), C.R.S. regarding personnel matters.

Highlands Ranch Metropolitan District adjourned