



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, January 31, 2017

6:30 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Legislative Report – Representative Kevin Van Winkle
- HRCA quarterly update – Ken Joseph
- Fire Rescue Unification – Littleton Fire Rescue Chief Armstrong, South Metro Fire Chief Bob Baker and Cunningham Fire Chief Jerry Rhodes

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

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 12/12/2016

Receive and File

- Study Session Minutes 01/25/2017
- Special Board Meeting Minutes 01/25/2017

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 – 100

Ratify December 2016 Cash & Investment Transactions including Expenditures

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HRMD – 101
Adopt Resolution No. 17-101
Adopt resolution to support the High Line Canal Conservancy Vision and Action Plan

HRMD – 102
Adopt Resolution No. 17-102
Approve Streetlight Cellular Stealth Monopoles Policy

HRMD – 103
Adopt Resolution No. 17-103
Approve acceptance of Tract A-3 in Highlands Ranch Filing 150, 5th Amendment

HRMD – 104
Adopt Resolution No. 17-104
Approve appropriation of funds for medic unit for Station No. 18

HRMD – 105
Adopt Resolution No. 17-105
Approve Executive Compensation

HRMD – 106
Adopt Resolution No. 17-106
Approve amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement

HRMD – 107
Adopt Resolution No. 17-107
Approve designated posting location of notices of Board meetings

General Business

HRMD – 108
Adopt Resolution No. 17-108
Approve AT&T cell site lease at Lucent Blvd & Bristle Pine

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