



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 28, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Memorial Day service at the Highlands Ranch Veterans Monument – Tom and Diane Di Rito
- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong

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

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 01/31/17

Receive and File

- Study Session Minutes 02/22/17

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 – 110

Ratify January 2017 Cash & Investment Transactions including Expenditures

HRMD – 112

Adopt Resolution No. 17-112

Approve a consultant contract for ADA Transition Plan

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HRMD – 113

Adopt Resolution No. 17-113

Approve change order, ratify amendment, and final payment for Pipe 51 Phase II

HRMD – 114

Adopt Resolution No. 17-114

Approve appropriation of funds, IGA amendment, and ratification of amendment for West Big Dry Creek Cresthill Lane to C-470 channel stabilization

HRMD – 115

Adopt Resolution No. 17-115

Approve 2017 Cell Site Lease Rate Schedule

HRMD – 116

Adopt Resolution No. 17-116

Approve an increase in appropriation and authorization to execute contract for Highlands Ranch Historic Windmill

HRMD – 117

Adopt Resolution No. 17-117

Approve Capital Project appropriation, rescissions and adjustments

General Business

HRMD – 111

Adopt Resolution No. 17-111

Approve appropriation for Redstone Skate Park and Contract Purchase Order

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 personnel matters per §24-6-402(4)(f), C.R.S.

Highlands Ranch Metropolitan District adjourned