



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, March 28, 2017

6:00 p.m. – District Boardroom

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

- Budget update – Stephanie Stanley

Discussion Items

- Project Tracker questions

Approval of Board Meeting Minutes

- February 28, 2017 Board Meeting Minutes

Receive and File

- February 22, 2017 Finance Workshop Notes
- March 22, 2017 Study Session Minutes

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 – 118

Ratify February 2017 Cash & Investment Transactions including Expenditures

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HRMD – 119

Adopt Resolution No. 17-119

Approve 2017 Arbor Day

HRMD – 120

Adopt Resolution No. 17-120

Approve Verizon cell site leases

HRMD – 121

Adopt Resolution No. 17-121

Approve Local Government Investment Pool participant

General Business

None

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