



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, April 25, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association quarterly update – Jerry Flannery

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

Reaffirmation of Disclosure

Staff Presentations

- Zone 4C project update – Jeff Case

Discussion Items

- Project Tracker Questions

Approval of Board Meeting Minutes

- March 28, 2017 Board Meeting Minutes
- April 5, 2017 Special Board Meeting Minutes

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 - 123

Ratify March 2017 Cash & Investment Transactions including Expenditures

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General Business

HRMD – 124

Adopt Resolution No. 17-124

Approve appropriation and change order for Fairview-Cherry Hills Church sidewalk

HRMD – 125

Adopt Resolution No. 17-125

Approve Amended Backcountry Wilderness Area Fire and Emergency Services Agreement

HRMD – 126

Adopt Resolution No. 17-126

Approve Lycée Anatole France de Lillers and City of Lillers, France Day in Highlands Ranch

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