



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, May 30, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue 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

- April 25, 2017

Receive and File

- Study Session Minutes – May 24, 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 – 127

Ratify April 2017 Cash & Investment Transactions including Expenditures

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HRMD – 128
Adopt Resolution No. 17-128
Approve cell site lease agreements with Verizon Wireless

HRMD – 129
Adopt Resolution No. 17-129
Approve appropriation for Mansion outbuilding improvements

General Business

HRMD – 130
Adopt Resolution No. 17-130
Approve 2016 Audited Financial Statements

HRMD – 131
Adopt Resolution No. 17-131
Approve certificate to Rick Owens thanking him for his service on the Highlands Ranch Board of Directors

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