



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, June 27, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff Update – Undersheriff Holly Nicholson-Kluth

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

Reaffirmation of Disclosure

Staff Presentations

- Priority Based Budgeting Results Statements and Definitions – Stephanie Stanley

Discussion Items

Approval of Board Meeting Minutes

- Board Meeting Minutes May 30, 2017

Receive and File

- Finance Workshop Notes May 24, 2017
- Board Retreat Notes June 9, 2017
- Metro Board to Board of County Commissioners Board Meeting Minutes June 12, 2017
- Study Session Minutes June 21, 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.

Board Meeting Agenda

June 27, 2017

Page 2

HRMD – 132

Ratify May 2017 Cash & Investment Transactions including Expenditures

HRMD – 133

Adopt Resolution No. 17-133

Approve Central Park Reimbursement Agreement

HRMD – 134

Adopt Resolution No. 17-134

Approve Dad Clark Park Basketball Court Replacement

HRMD – 135

Adopt Resolution No. 17-135

Approve Spring Gulch Park Basketball Court Replacement

HRMD – 136

Adopt Resolution No. 17-136

Approve increase in appropriation and authorize General Manager to enter into a construction contract for Pipe 51 Phase II

HRMD – 137

Adopt Resolution No. 17-137

Approve Capital Project appropriation, rescissions and adjustments

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