



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, July 25, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association quarterly update – Ken Joseph

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

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes

- Board Meeting Minutes June 27, 2017

Receive and File

- Study Session Minutes July 19, 2017
- Special Board Meeting Minutes July 19, 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 – 138

Ratify June 2017 Cash & Investment Transactions including Expenditures

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General Business

HRMD – 139  
Adopt Resolution No. 17-139  
Approve Northridge Park Renewal Phase II Ballfield and Facility Improvements

HRMD – 140  
Adopt Resolution No. 17-140  
Approve 2017 Capital Improvement Plan and Basic System Development Fees

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

Motion to move to an Executive Session for negotiations related matters regarding fire and emergency services pursuant to §24-6-402(4)(e), C.R.S.

Highlands Ranch Metropolitan District adjourned