



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, August 29, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Check presentation to Julie Scott, Charlie Propernick, and Liz Lambert with Bonfils Blood Center

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

Reaffirmation of Disclosure

Staff Presentations

- High Line Canal Conservancy Vision Plan – Carrie Ward
- Financial Forecast update – Stephanie Stanley
- Priority Based Budget update – Stephanie Stanley

Discussion Items

Motion to nominate Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors

Approval of Board Meeting Minutes

- Board Meeting Minutes July 25, 2017
- Special Board Meeting Minutes August 1, 2017

Receive and File

- Study Session Minutes August 23, 2017

Public Hearing

- Highlands Ranch Filing 158 includes all lots, tracts, and streets

Approval of Business Agenda

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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 – 142

Ratify July 2017 Cash & Investment Transactions including Expenditures

HRMD – 143

Adopt Resolution No. 17-143

Approve appropriation for Fox Creek Restroom replacement

HRMD – 145

Adopt Resolution No. 17-145

Approve acceptance of property from Douglas County

HRMD – 146

Adopt Resolution No. 17-146

Approve Capital Project appropriation rescissions and adjustments

General Business

HRMD – 144

Adopt Resolution No. 17-144

Approve inclusion of Filing 158, all lots, tracts and streets

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 for executive session regarding personnel matters per §24-6-402(4)(f), C.R.S..

Highlands Ranch Metropolitan District adjourned