



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, September 26, 2017  
Boardroom

6:00 p.m. – District

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff quarterly update – Sheriff Tony Spurlock

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

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes

- Regular Board Meeting Minutes – August 29, 2017
- Special Board Meeting Minutes – September 11, 2017

Receive and File

- Study Session Minutes – September 20, 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 - 147

Ratify August 2017 Cash & Investment Transactions including Expenditures

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HRMD – 149  
Adopt Resolution No. 17-149  
Approve Acceptance of Property Tract A.4.I in Highlands Ranch Filing No. 114-A

HRMD – 150  
Adopt Resolution No. 17-150  
Approve Amendment to the January 17, 2012 Fire and Emergency Services Agreement, Paragraph 5

General Business

HRMD – 148  
Adopt Resolution No. 17-148  
Approve Appropriation 2017 Parkway Landscape Renovations projects

Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

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

**Joint Board Meeting with Littleton Fire Protection District Board of Directors**

Discussion Topic

- Future Fire and Emergency Services

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. and for personnel related matters regarding the General Manager pursuant to §24-6-402(4)(f), C.R.S.

Highlands Ranch Metropolitan District adjourned