



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Wednesday, October 25, 2017

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- HRCAs quarterly update – Ken Joseph

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

Reaffirmation of Disclosure

Staff Presentations

- Draft ADA Plan – Brian Muller

Discussion Items

Approval of Board Meeting Minutes

- Special Board Meeting Minutes of Fire & Emergency Workshop – September 11, 2017
- Regular Board Meeting Minutes and Joint Board Meeting with Littleton Fire Protection District – September 26, 2017

Receive and File

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 - 151

Ratify September 2017 Cash & Investment Transactions including Expenditures

***Board Meeting Agenda
October 25, 2017
Page 2***

General Business

HRMD – 152
Adopt Resolution No. 17-152
Approve Redstone Park Playground Replacement

HRMD – 153
Adopt Resolution No. 17-153
Approve 2017 / 2018 Parkway Fence Replacement Program bid rejection

HRMD – 154
Adopt Resolution No. 17-154
Approve User Agreement for fire and emergency dispatch services

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 related services pursuant to §24-6-402(4)(e), C.R.S.

Highlands Ranch Metropolitan District adjourned