



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, November 28, 2017

4:30 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

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. and conference with attorney for the purpose of receiving legal advice pursuant to §24-6-402(4)(b), C.R.S.

6:00 p.m.

Approval of Business Agenda

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

General Business

HRMD – 164

Adopt Resolution No. 17-164

Approve Memorandum of Understanding with South Metro Fire Rescue regarding future fire and emergency services

Motion

Motion to approve termination letter with the City of Littleton and the Littleton Fire Protection District regarding fire and emergency services.

Special Presentations

- PFM Asset Management – Chris Blackwood
- Littleton Fire Rescue quarterly update – Chief Jeff Tasker

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Board Meeting Agenda
November 28, 2017
Page 2

Approval of Board Meeting Minutes

- Highlands Ranch Metro District and Centennial Water & Sanitation District Joint Board Meeting Minutes October 25, 2017
- Board Meeting Minutes October 25, 2017
- Budget Workshop Minutes November 3, 2017

Receive and File

- Finance Workshop Notes November 15, 2017
- Study Session Minutes November 15, 2017

Public Hearing for

- 2017 Revised Budget
- 2018 Proposed Budget
- 2018 Proposed Mill Levy, Rates and Fees

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 – 155

Ratify October 2017 Cash & Investment Transactions including Expenditures

HRMD – 156

Adopt Resolution No. 17-156

Approve Colorado Lottery Division reauthorization support

HRMD – 157

Adopt Resolution No. 17-157

Approve 2018 Parkway Maintenance Contract

HRMD – 158

Adopt Resolution No. 17-158

Approve 2017 – 2018 Parkway Fence Replacement Program

HRMD – 159

Adopt Resolution No. 17-159

Approve Dad Clark Gulch trail crossing DC2.0-1 to DC2.0-2
Channel Stabilization

HRMD – 161

Adopt Resolution No. 17-161

Approve Capital Projects Rescissions and Adjustments

Board Meeting Agenda

November 28, 2017

Page 3

HRMD – 162

Adopt Resolution No. 17-162

Approve 2018 Study Session and Board Meeting Schedule

HRMD – 163

Adopt Resolution No. 17-163

Approve 2018 Holiday Schedule

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