



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, December 12, 2017

6:00 p.m. – District Boardroom

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 November 28, 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 – 160

Adopt Resolution No. 17-160

Approve 2018 Compensation Plan Guide

*This Board Communication was originally put on consent at the November 15, 2017 Study Session, but unfortunately not included on the agenda for the November 28, 2017 Board Meeting.*

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HRMD - 165

Ratify November 2017 Cash & Investment Transactions including Expenditures  
*Cash and Investment Transactions report will be distributed at the board meeting.*

General Business

HRMD – 166

Adopt Resolution No. 17-166

Approve final payment Broadway median, University median and entry  
monuments landscaping with logo enhancements

HRMD – 167

Adopt Resolution No. 17-167

Approve 2018 budget, certify the 2017 mill levy to be collected in 2018 and  
appropriate funds

HRMD – 168

Adopt Resolution No. 17-168

Approve 2018 Fees Schedules with fund balance designations per GASB 54

HRMD – 169

Adopt Resolution No. 17-169

Approve 2017 Budget amendment

HRMD – 170

Adopt Resolution No. 17-170

Approve amendment to Exhibit A to the Highlands Ranch Water & Wastewater  
Agreement

HRMD – 172

Adopt Resolution No. 17-172

Approve 2018 Election Matters

Special Reports

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

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

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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., for conference with attorney for the purpose of receiving legal advice regarding contract negotiations pursuant to §24-6-402(4)(b), C.R.S., and for personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S.

General Business Continued

HRMD – 171

Adopt Resolution No. 17-171

Approve Fire and Emergency Services Pre-Inclusion Agreement with South Metro Fire Rescue (SMFR)

Highlands Ranch Metropolitan District adjourned