



HIGHLANDS RANCH METROPOLITAN DISTRICT
AMENDED BOARD MEETING AGENDA

Tuesday, January 30, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association quarterly update – Ken Joseph

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, December 12, 2018

Receive and File

Three Board Member Meeting Notes, January 10, 2018

Metro and HRCA Board to Board Meeting Minutes, January 11, 2018

Active Adult Workshop Notes, January 18, 2018

Study Session Minutes, January 24, 2018

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 – 100

Ratify December 2017 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 101
Adopt Resolution No. 18-101
Approve High Line Canal Trail Connection to Chatfield State Park Concept Plan

HRMD – 102
Adopt Resolution No. 18-102
Approve Red-tail Park Retaining Wall Replacement

HRMD – 103
Adopt Resolution No. 18-103
Approve designated posting locations

General Business

None

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 personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S.

Highlands Ranch Metropolitan District adjourned