



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 27, 2018
Boardroom

6:00 p.m. – District

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Protection District quarterly update – Chief Armstrong
- PFM Asset Management – Chris Blackwood

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, January 20, 2018

Receive and File

Study Session Minutes, February 21, 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 – 104

Ratify January 2018 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

February 27, 2018

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HRMD – 105

Adopt Resolution No. 18-105

Approve appropriation for Mansion driveway pavers and landscaping

HRMD – 106

Adopt Resolution No. 18-106

Approve appropriation for Parkway Landscape Conversion Study

HRMD – 107

Adopt Resolution No. 18-107

Approve Parkway Maintenance Contract modifications

HRMD – 108

Adopt Resolution No. 18-108

Approve Grant of Easement to Centennial Water and Sanitation District for Mirabelle services

HRMD – 109

Adopt Resolution No. 18-109

Approve Marcy Gulch Mountain Vista to Wildcat Channel Stabilization

HRMD – 110

Adopt Resolution No. 18-110

Approve Capital Project Appropriation Rescissions and Adjustments

HRMD – 111

Adopt Resolution No. 18-110

Approve resolution in support of inclusion in South Metro Fire Rescue

HRMD – 112

Adopt Resolution No. 18-112

Approve resolution to encourage the City of Littleton to unify with South Metro Fire Rescue

General Business

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