



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, March 27, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff's quarterly review – Sheriff Tony Spurlock

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

Reaffirmation of Disclosure

Staff Presentations

- Central Park update – Dirk Ambrose
- Mansion logo and website update – Harlan Stritchko

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes, February 27, 2018

Receive and File

Study Session Minutes, March 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 – 113

Ratify February 2018 Cash & Investment Transactions including Expenditures

***Board Meeting Agenda***

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HRMD – 114

Adopt Resolution No. 18-114

Approve appropriation for Service Center Improvements Preliminary Design project

HRMD – 115

Adopt Resolution No. 18-115

Approve April 20, 2018 as Arbor Day in Highlands Ranch

HRMD – 116

Adopt Resolution No. 18-116

Approve appropriation for Big Dry Creek 0.5 Links Golf Course (Glen Eagles Drive to C470) Channel Stabilization

HRMD – 117

Adopt Resolution No. 18-117

Adopt revisions to the Highlands Ranch Development Guidelines, the Highlands Ranch Water and Sewer Standard Specifications and approve amendments to Exhibit A of the Highlands Ranch Rules and Regulations

General Business

HRMD – 118

Adopt Resolution No. 18-118

Approve the 2018 Investment Policy Update

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