



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, April 24, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Volunteer Recognition for Rasika Mukkamala – Kari Larese
- Highlands Ranch Community Association quarterly update – Ken Joseph

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

Reaffirmation of Disclosure

Staff Presentations

None

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes of March 27, 2018

Receive and File

Study Session Minutes of April 18, 2018

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 – 119

Ratify March 2018 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

April 24, 2018

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HRMD – 120

Adopt Resolution No. 18-120

Approve Northridge Park Renewal Phase II Improvements final payment

HRMD – 121

Adopt Resolution No. 18-121

Approve Redstone Park Playground Replacement final payment

HRMD – 122

Adopt Resolution No. 18-122

Approve appropriation and construction contract for Red Stone Park Restroom Renovations

HRMD – 123

Adopt Resolution No. 18-123

Approve appropriation and construction contract for Fox Creek Elementary School Restroom Replacement

HRMD – 124

Adopt Resolution No. 18-124

Approve appropriation and construction contract for Trailblazer Elementary School Restroom Replacement

General Business

HRMD – 125

Adopt Resolution No. 18-125

Approve nomination of Allen Dreher for 2018 SDA Board Member of the Year Award

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