



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, May 29, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office

Board members Jim A. Worley and Mark A. Dickerson will take their Oath of Office.

Special Presentations

- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong
- Upcoming improvements to the James H. LaRue Library - Bob Pasicznyuk
- Auditor's Report – Chris Blackwood

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

Reaffirmation of Disclosure

Election of Officers

The Board of Directors will elect officers.

Staff Presentations

None

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes April 24, 2018

Receive and File

Study Session Minutes May 23, 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.

Board Meeting Agenda

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HRMD – 127

Ratify April 2018 Cash & Investment Transactions including Expenditures

HRMD – 128

Adopt Resolution No. 18-128

Approve appropriation and consulting contract for Marcy Gulch (Mountain Vista to Wildcat) channel stabilization

HRMD – 129

Adopt Resolution No. 18-129

Approve final payment and acceptance and release of retainage for Pipe 51 Phase II Project and ratify Change Order No. 1 and amendment to construction administration

HRMD – 130

Adopt Resolution No. 18-130

Approve appropriation for payment to Xcel Energy for streetlights on the south side of Plaza Drive

General Business

HRMD – 131

Adopt Resolution No. 18-131

Motion to receive and file 2016 Audited Financial Statements

Special Reports

- (a) District Staff
 - i. Hunting Hill MD
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

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

Highlands Ranch Metropolitan District adjourned