



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, June 26, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff quarterly update – Sheriff Tony Spurlock
- US 85 Project Report – Art Griffith
- Update on South Suburban Ice Arena - Scott LaBrash and Rob Hanna

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

Reaffirmation of Disclosure

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for May 29, 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 - 132

Ratify May 2018 Cash & Investment Transactions including Expenditures

General Business

HRMD – 133

Adopt Resolution No. 18-133

Approve Wayfinding Signage Plan for Highlands Ranch Historic Park and Mansion

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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