



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, July 31, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Check presentation to Undersheriff Holly Nicholson-Kluth for the Douglas County Sheriff's Fallen Officers Fund
- Highlands Ranch Community Association quarterly update – Jerry Flannery

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 for June 26, 2018

Receive and File

2018 Visioning Workshop Minutes for June 22, 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 – 134

Ratify June 2018 Cash & Investment Transactions including Expenditures

***Board Meeting Agenda***

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HRMD – 136

Adopt Resolution No. 18-136

Approve channel stabilization Dad Clark Gulch Amendment Intergovernmental Agreement with UDFCD

HRMD – 137

Adopt Resolution No. 18-137

Approve appropriation for Active Aging Adult Center Planning and Concept Design

General Business

HRMD – 135

Adopt Resolution No. 18-135

Approve granting of storm easement to Jackson-Shaw/Parc Santa Fe, LLC

HRMD – 138

Adopt Resolution No. 18-138

Approve Capital Improvement Plan and System Development Fees

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