



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, August 28, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue quarterly update – Chief Christopher Armstrong

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

Reaffirmation of Disclosure

Staff Presentations

- Compensation Plan – Cammie Ellis

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for July 31, 2018

Receive and File

Workshop Minutes for July 24, 2018

Study Session Minutes for July 24, 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.

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HRMD – 139  
Ratify July 2018 Cash & Investment Transactions including Expenditures

HRMD – 140  
Adopt Resolution No. 18-140  
Approve 2017 Parkway Fence Replacement Schedule A – Final Payment

HRMD – 141  
Adopt Resolution No. 18-141  
Approve Johnny’s Pond Improvements

HRMD – 142  
Adopt Resolution No. 18-142  
Approve Amendment to Highlands Ranch Water and Wastewater Agreement

HRMD – 143  
Adopt Resolution No. 18-143  
Approve Capital Project Appropriation Rescissions and Adjustments

HRMD – 144  
Adopt Resolution No. 18-144  
Approve contract purchase orders with AM Signal and WL Contractors to replace illuminated street name signs at the Lucent- Plaza intersection

General Business

- No items

Special Reports

- District Staff
- Legal Counsel
- Chairperson
- Individual Directors

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

Highlands Ranch Metropolitan District adjourned