



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, September 25, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff's Department quarterly update - Sheriff Tony Spurlock

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 August 28, 2018

Receive and File

Study Session Minutes for August 22, 2018

Senior Center Workshop Minutes for September 19, 2018

Study Session Minutes for September 19, 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 – 145

Ratify August 2018 Cash & Investment Transactions including Expenditures

***Board Meeting Agenda***

***September 19, 2018***

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HRMD – 146

Adopt Resolution No. 18-146

Approve support of Urban Drainage and Flood Control District ballot issue

HRMD – 148

Adopt Resolution No. 18-148

Approve the first addendum to the South Metro/Highlands Ranch Metropolitan District Pre-unification and Fire Authority Agreement

HRMD – 149

Adopt Resolution No. 18-149

Approve appropriation for final payment of Platform Truck Lease and Radio Lease

General Business

None

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