



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, October 30, 2018
Boardroom

6:00 p.m. – District

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- High Line Canal Conservancy – Harriett Lamair
- Highlands Ranch Community Association quarterly update – Ken Joseph

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

Reaffirmation of Disclosure

- Jim Worley - Disclosure of Conflict of Interest letter

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for September 25, 2018

Receive and File

Senior Center Workshop Minutes for September 19, 2018
Study Session Minutes for October 24, 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 – 150

Ratify September 2018 Cash & Investment Transactions including Expenditures

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HRMD – 151

Adopt Resolution No. 18-151

Approve appropriation and consulting contract for Big Dry Creek – West Fork channel stabilization

HRMD – 152

Adopt Resolution No. 18-152

Approve acceptance of property - Track I Filing 119A

HRMD – 153

Adopt Resolution No. 18-153

Approve West Fork Disc Golf Course – GOCO Grant application

HRMD – 154

Adopt Resolution No. 18-154

Approve Foothills Park Playground Replacement

General Business

HRMD – 155

Adopt Resolution No. 18-155

Approve 2019 Study Session and Board Meeting schedule

Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

2019 Budget – Capital Projects

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

Highlands Ranch Metropolitan District adjourned