



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, November 27, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue quarterly review – Chief Jeff Tasker

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 October 30, 2018

Receive and File

Joint Board Meeting with CWSD Minutes for October 29, 2018

Budget Workshop Minutes for November 2, 2018

Study Session Minutes for November 14, 2018

Public Hearing for

- 2018 Revised Budget
- 2019 Proposed Budget
- 2019 Proposed Mill Levy, rates and fees

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.

Board Meeting Agenda

November 27, 2018

Page 2

HRMD – 156

Ratify October 2018 Cash & Investment Transactions including Expenditures

HRMD – 157

Adopt Resolution No. 18-157

Approve Amendment to the Highlands Ranch Metro District Rules and Regulations

HRMD – 158

Adopt Resolution No. 18-158

Approve appropriation and contract for Dad Clark Trail Replacement

HRMD – 159

Adopt Resolution No. 18-159

Approve Intergovernmental Agreement with UDFCD for Dad Clark Channel Stabilization

HRMD – 160

Adopt Resolution No. 18-160

Approve traffic control for Lucent Boulevard and Park Central Drive

HRMD – 161

Adopt Resolution No. 18-161

Approve West Big Dry Channel Stabilization construction and intergovernmental agreement

HRMD – 162

Adopt Resolution No. 18-162

Approve 2019 Compensation Plan Guide

HRMD – 163

Adopt Resolution No. 18-163

Approve 2019 Holiday Schedule

HRMD – 164

Adopt Resolution No. 18-164

Approve Emergency Services Asset Conveyance Agreement

HRMD – 165

Adopt Resolution No. 18-165

Approve resolution supporting Douglas County Gives Day

General Business

Motion to appoint the Highlands Ranch Metro District Director representative on the South Metro Fire Rescue Authority Board

***Board Meeting Agenda
November 27, 2018
Page 3***

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