



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, December 11, 2018

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

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

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

Reaffirmation of Disclosure

Staff Presentations

- Active Aging Adult Center: Site Evaluation and Concept for Partnership with Shea Properties – Carrie Ward

Discussion Items

Thank you letter to Littleton Fire Rescue

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for November 27, 2018

Receive and File

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 - 166

Ratify November 2018 Cash & Investment Transactions including Expenditures

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General Business

HRMD – 167
Adopt Resolution No. 18-167
Approve Appropriation of funds for Northridge Parking Lot Renovation Project

HRMD – 168
Adopt Resolution No. 18-168
Approve Appropriation of funds for Fox Creek Elementary School Restroom Replacement

HRMD – 169
Adopt Resolution No. 18-169
Approve Grant of Easement to Centennial Water and Sanitation District

HRMD – 170
Adopt Resolution No. 18-170
Approve 2019 Fees Schedules with Fund Balance Designation per GASB54

HRMD – 171
Adopt Resolution No. 18-171
Approve 2019 Budget, certify the 2018 Mill Levy to be collected in 2019 and appropriate funds

HRMD – 172
Adopt Resolution No. 18-172
Approve 2018 Amended Budget

HRMD – 173
Adopt Resolution No. 18-173
Approve Capital Project Appropriation, Rescissions, and Adjustments

HRMD – 174
Adopt Resolution No. 18-174
Approve Appoint citizen representative to the Retirement Board

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

Special Reports

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

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

Highlands Ranch Metropolitan District adjourned