



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, January 29, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

Station No. 20 update – Assistant Chief Vince Turner

Highlands Ranch Community Association quarterly update – Jerry Flannery

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

Reaffirmation of Disclosure

Staff Presentations

None

Discussion Items

None

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for December 11, 2018

Receive and File

Study Session Minutes for January 23, 2019

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 - 100

Ratify December 2018 Cash & Investment Transactions including Expenditures

***Board Meeting Agenda
January 29, 2019
Page 2***

HRMD – 102
Adopt Resolution No. 19-102
Approve update to Rules and Regulations

HRMD – 103
Adopt Resolution No. 19-103
Approve System Development Fees

HRMD – 104
Adopt Resolution No. 19-104
Approve posting location for notices and agendas

HRMD – 106
Adopt Resolution No. 19-106
Approve Revision to the Douglas County Emergency Management IGA

General Business

HRMD – 101
Adopt Resolution No. 19-101
Approve appropriation for Highlands Ranch Senior Center architectural design services (*On the January 23, 2019 Study Session Agenda this resolution was titled Active Aging Adult Center Architectural Design and Owner's Representation*)

HRMD – 105
Adopt Resolution No. 19-105
Approve amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

Special Reports

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

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

Executive Session

Motion to move to an Executive Session for personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S.

Highlands Ranch Metropolitan District adjourned