



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 26, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Introduce Douglas County Sheriff's Department Lieutenant Rob Rotherham - Captain Troy McCarty
- South Metro Fire Rescue update – Chief Mike Dell'Orfano

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

Reaffirmation of Disclosure

Staff Presentations

- PROS Service Center Renovation update – Nick Adamson

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for January 29, 2019

Continued January 2019 Board Meeting Minutes of February 20, 2019

Receive and File

Finance Workshop Minutes for February 20, 2019

Study Session Minutes for February 20, 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 - 107

Ratify January 2019 Cash & Investment Transactions including Expenditures

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HRMD – 108
Adopt Resolution No. 19-108
Approve Redstone Skate Park upgrades

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