



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, March 26, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff quarterly update – Sheriff Tony Spurlock
- Senior Center Parking Study – Andrew Vidor, Director of Studies, Walker Consultants

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

Reaffirmation of Disclosure

Staff Presentations

No Items

Discussion Items

No Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for February 26, 2019

Receive and File

2019 Visioning Workshop Minutes for February 22, 2019

Study Session Minutes for March 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 – 109

Ratify February 2019 Cash & Investment Transactions including Expenditures

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HRMD – 110

Adopt Resolution No. 19-110

Approve appropriation for owner's representative, geotechnical study, and site survey for Service Center improvements

HRMD – 112

Adopt Resolution No. 19-112

Approve Redstone Park Restrooms – Final Payment

HRMD – 113

Adopt Resolution No. 19-113

Approve Redstone Park Parking Lot Repairs

HRMD – 114

Adopt Resolution No. 19-114

Approve April 19, 2019 as Arbor Day in Highlands Ranch

HRMD – 115

Adopt Resolution No. 19-115

Approve CDOT Santa Fe Widening, Donations, and Easements

HRMD – 116

Adopt Resolution No. 19-116

Approve Sidewalks on Wildcat, Broadway, and McArthur

HRMD – 117

Adopt Resolution No. 19-117

Approve West Big Dry Channel Stabilization

General Business

HRMD – 111

Adopt Resolution No. 19-111

Approve Disc Golf Parking Lot – Design/survey

HRMD – 118 (***Tabled until April***)

Adopt Resolution No. 19-118

Approve intent of the Highlands Ranch Senior Center

Special Reports

(a) District Staff

(b) Legal Counsel

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- (c) Chairperson
- (d) Individual Directors

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

Highlands Ranch Metropolitan District adjourned