



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, April 30, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association quarterly update – Ken Joseph

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

Reaffirmation of Disclosure

Staff Presentations

- Small Cell overview – Jeff Case
- Hazmat/Household Chemical update – Forrest Dykstra

Discussion Items

- Senior Center update – Carrie Ward

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for March 26, 2019

Receive and File

Study Session Minutes for April 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 – 119

Ratify March 2019 Cash & Investment Transactions including Expenditures

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HRMD – 120  
Adopt Resolution No. 19-120  
Approve Tanks Park Pickleball Improvements

HRMD – 121  
Adopt Resolution No. 19-121  
Approve Foothill Playground Replacement final payment and release of retainage

HRMD – 122  
Adopt Resolution No. 19-122  
Approve 2018 Parkway Fence Replacement Schedule B final payment and release of retainage

**General Business**

HRMD – 118  
Adopt Resolution No. 19-118  
Approve intent of the Highlands Ranch Senior Center

**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**

*Board members may remain after the meeting discussing a variety of topics including Metro District business. The public is welcome to attend and listen to the discussions.*