



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, May 28, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- South Metro Fire Rescue quarterly update – Chief Mike Dell’Orfano
- 2018 Audited Financial Statements

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

Reaffirmation of Disclosure

Staff Presentations

No Items

Discussion Items

- Senior Center Site Selection Project update

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for March 30, 2019

Receive and File

Senior Center Workshop Minutes for March 30, 2019

Study Session Minutes for May 22, 2019

Finance Workshop Minutes of May 22, 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 – 123

Ratify April 2019 Cash & Investment Transactions including Expenditures

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HRMD – 125

Adopt Resolution No. 19-125

Approve Capital Project Appropriation Rescissions and Adjustments

General Business

HRMD – 118

Adopt Resolution No. 19-118

Approve Intent of the Highlands Ranch Senior Center

HRMD – 124

Adopt Resolution No. 19-124

Motion to Receive and File 2018 Audited Financial Statements

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.*