



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, June 25, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff's quarterly review – Sheriff Tony Spurlock

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 May 28, 2019

Receive and File

- Amendment to Addenda of previously approved Study Session Minutes for May 22, 2019
- Metro District and Board of County Commissioners Meeting Notes for June 11, 2019
- Parkway Landscape Conversion Action Plan Workshop Minutes for June 19, 2019
- Study Session Minutes for June 19, 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.

Board Meeting Agenda

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HRMD – 126

Ratify May 2019 Cash & Investment Transactions Including Expenditures

HRMD – 127

Adopt Resolution No. 19-127

Approve Appropriation for Dad Clark Park Playground Renovation

HRMD – 128

Adopt Resolution No. 19-128

Approve Mansion Front Yard and Courtyard Improvements

HRMD – 129

Adopt Resolution No. 19-129

Approve Cell Site Lease Agreements

HRMD – 130

Adopt Resolution No. 19-130

Approve Amendment to an Intergovernmental Agreement and appropriation for Dad Clark Gulch Trail Crossing Channel Stabilization

General Business

No Items

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.