



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, July 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
- Small Cell / 5-G Verizon – Matt Butler

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 memo – Carrie Ward

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for June 25, 2019

Receive and File

Study Session Minutes for July 24, 2019

Public Hearings

- 2019 Revised Budget

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 – 131

Ratify June 2019 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

July 30, 2019

Page 2 of 2

HRMD – 133
Adopt Resolution No. 19-133
Approve Northridge Park Parking Lot Reconstruction

HRMD – 135
Adopt Resolution No. 19-135
Approve 2019 Capital Improvement Plan and Basic System Development Fees

HRMD – 136
Adopt Resolution No. 19-136
Approve Designated Posting Location

General Business

HRMD – 132
Adopt Resolution No. 19-132
Approve Service Center Improvements Design Services appropriation

HRMD – 134
Adopt Resolution No. 19-134
Approve Amended 2019 Budget

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.