



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, August 27, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- South Metro Fire Rescue Authority quarterly update – Chief Mike Dell’Orfano

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 – Carrie Ward
- Motion to nominate Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for July 30, 2019

Receive and File

Finance Workshop Minutes for August 21, 2019

Study Session Minutes for August 21, 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 – 137

Ratify July 2019 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 139

Adopt Resolution No. 19-139

Approve appropriation and construction contract for Plum Valley Park Restroom Replacement project

HRMD – 140

Adopt Resolution No. 19-140

Approve appropriation for Parkway Landscape Renovations projects

HRMD – 141

Adopt Resolution No. 19-141

Approve 2019 Capital Project Appropriation Rescissions and Adjustments

General Business

HRMD – 138

Adopt Resolution No. 19-138

Approve Service Center Improvements Integrated Project Delivery Method

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.