



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, September 24, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff quarterly update – Undersheriff Holly Nicholson-Kluth

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

Reaffirmation of Disclosure

Staff Presentations

- Senior Center Site Evaluation Report – Carrie Ward
- Proposed Highlands Ranch Citizens Academy – Sherry Eppers

Discussion Items

No Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for August 27, 2019

Receive and File

Senior Center Business Plan Operating Assumptions Workshop Minutes for August 27, 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 - 142

Ratify August 2019 Cash & Investment Transactions including Expenditures

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General Business

HRMD – 143
Adopt Resolution No. 19-143
Approve appropriation for 2019-2020 Parkway Fence Replacement

HRMD – 144
Adopt Resolution No. 19-144
Approve change order and final payment and release of retainage for Redstone
Parking Lot Maintenance project

HRMD – 145
Adopt Resolution No. 19-145
Approve 2020 Holiday Schedule

HRMD – 146
Adopt Resolution No. 19-146
Approve appropriation for Illuminated Street Name Sign Replacement

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.