



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, October 29, 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

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

Reaffirmation of Disclosure

Staff Presentations

No Items

Discussion Items

No Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for September 24, 2019

Special Board Meeting Minutes for October 23, 2019

Receive and File

Study Session Minutes for October 23, 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 – 147

Ratify September 2019 Cash & Investment Transactions including Expenditures

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HRMD – 149
Adopt Resolution No. 19-149
Approve acceptance of property for Fire Station #20

HRMD – 150
Adopt Resolution No. 19-150
Approve amendments to District Rules and Regulations

HRMD – 151
Adopt Resolution No. 19-151
Approve 2020 Study Session and Board Meeting Schedule

HRMD – 152
Adopt Resolution No. 19-152
Approve Northridge Parking Lot Renovation ratification of Chang Order #1

General Business

HRMD – 148 (*Will be distributed at the board meeting.a0*)
Adopt Resolution No. 19-148
Approve Pre-construction service contract for Service Center Improvement Project

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.