



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Wednesday, November 20, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- South Metro Fire Rescue quarterly update – Chief Mike Dell’Orfano
- Give Where You Live - Rochelle Miller, Douglas County Community Foundation

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

Reaffirmation of Disclosure

Staff Presentations

- Recreation Programs update – Dave Parks
- Third quarter financial report – Stephanie Stanley

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for October 29, 2019

Receive and File

Joint Board Meeting with CWSD Minutes for October 29, 2019

Budget Workshop Minutes for November 8, 2019

Public Hearing

Open a public hearing for:

- 2019 Revised Budget
- 2020 Proposed Budget
- 2020 Proposed Mill Levy, rates and fees
- Inclusion of a portion of property in Highlands Ranch Historic Park to be included within the Highlands Ranch Metropolitan District

Approval of Business Agenda

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Consent Business

Consent Business Items may be adopted by a single motion. Any Consent Business Item may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD - 153

Ratify October 2019 Cash & Investment Transactions including Expenditures

General Business

HRMD – 154

Adopt Resolution No. 19-154

Approve appropriation and contract purchase order for West Fork Disc Golf Course parking lot

HRMD – 155

Adopt Resolution No. 19-155

Approve 2020 parkway maintenance contracts

HRMD – 156

Adopt Resolution No. 19-156

Approve inclusion of property in Highlands Ranch Historic Park

HRMD – 157

Adopt Resolution No. 19-157

Approve transfer of property to South Metro Fire Rescue for Fire Station #20

HRMD – 158

Adopt Resolution No. 19-158

Approve grant of easements in Highlands Ranch Historic Park to South Metro Fire Rescue and Centennial Water and Sanitation District

HRMD – 159

Adopt Resolution No. 19-159

Approve capital project appropriations, rescissions, and adjustments

HRMD – 160

Adopt Resolution No. 19-160

Approve 2020 Compensation Plan Guide

HRMD – 161

Adopt Resolution No. 19-161

Approve letter of engagement for auditing services

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HRMD – 162
Adopt Resolution No. 19-162
Approve resolution supporting Douglas County Gives Day

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.