



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, December 10, 2019

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff department quarterly update – Sheriff Tony Spurlock
- Reimagining RTD – Committee member, George Teal
- PFM Asset Management Investments – 2019 Third Quarter – Chris Blackwood

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

Reaffirmation of Disclosure

Staff Presentations

- 2019 Achievements – Terry Nolan

Discussion Items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for November 20, 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 - 163

Ratify November 2019 Cash & Investment Transactions including Expenditures

General Business

HRMD – 164

Adopt Resolution No. 19-164

Approve endorsement of the plan for the High Line Canal

***Board Meeting Agenda  
December 10, 2019  
Page 2 of 2***

HRMD – 165  
Adopt Resolution No. 19-165  
Approve Central Park shade structure design services

HRMD – 166  
Adopt Resolution No. 19-166  
Approve West Fork Disc Golf Course design and parking lot earthwork

HRMD – 167  
Adopt Resolution No. 19-167  
Approve illuminated street name sign replacement

HRMD – 168  
Adopt Resolution No. 19-168  
Approve 2020 Fees Schedules with fund balance designation per GASB54

HRMD – 169  
Adopt Resolution No. 19-169  
Approve 2020 Budget, certify the 2019 Mill Levy to be collected in 2020 and appropriate funds

HRMD – 170  
Adopt Resolution No. 19-170  
Approve 2020 election matters

**Special Reports**

- (a) District Staff
  - 1) Centennial Water and Sanitation Inclusion Election – Stephanie Stanley
  - 2) Tanks Park pickle ball and Skate Park planning – Ken Standen
- (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*