



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 25, 2020

6:00 p.m. – District Boardroom

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Citizens Academy Graduation – Jim Worley and Terry Nolan

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 January 28, 2020

Receive and File

Finance Workshop Minutes for February 19, 2020

Study Session Minutes for February 19, 2020

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 - 110

Ratify January 2020 Cash & Investment Transactions including Expenditures

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HRMD – 111
Adopt Resolution No. 20-111
Approve Mansion Driveway Landscape Improvements

General Business

No items

Special Reports

- (a) District Staff
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

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

Executive Session

Motion to move to an Executive Session for personnel matters regarding Terry Nolan pursuant to §24-6-402(4)(f), C.R.S.

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.