



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, May 26, 2020 at 6:00 p.m.  
Zoom: <https://us02web.zoom.us/j/83542251066>  
Audio: 1-346-248-7799  
Webinar ID: 835 4225 1066

Call to Order

Roll Call

Special Presentations

- 2019 Audit - Tyra Litzau, ACM and Stephanie Stanley

Public Comments or Questions (*Please use the Q&A feature to comment*)

Reaffirmation of Disclosure

Business Item

Motion to accept the Canvass Board's report on the May 5, 2020 Election.

Election of Officers

The Board of Directors will elect officers

Staff Presentations

No items

Discussion Items

No items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for April 28, 2020

Receive and File

Study Session Minutes for May 20, 2020

Approval of Business Agenda

General Business

HRMD – 122

Adopt Resolution No. 20-122

Approve certificate to Vicky Starkey thanking her for her service on the Highlands Ranch Board of Directors

***Board Meeting Agenda***

***May 26, 2020***

***Page 2 of 2***

HRMD – 128

Adopt Resolution No. 20-128

Motion to Receive and File 2019 Audited Financial Statements

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 – 123

Ratify April 2020 Cash & Investment Transactions including Expenditures

HRMD – 124

Adopt Resolution No. 20-124

Approve release of retainage for 2019-2020 Parkway Fence Replacement Schedule A

HRMD – 125

Adopt Resolution No. 20-125

Approve appropriation for Service Center improvements

HRMD – 126

Adopt Resolution No. 20-126

Approve 2020 illuminated street name sign replacements

HRMD – 127

Adopt Resolution No. 20-127

Approve Highlands Ranch Water and Sewer Standard Specifications update

Special Reports

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

Public Comments or Questions *(Please use the Q&A feature to comment)*

Highlands Ranch Metropolitan District adjourned