



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, October 28, 2014

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- HRCA Update – Ken Joseph

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Fence Staining Program – Brian Muller
- Compensation Plan Guide - Angie Kim-Frisch

Discussion Items

Approval of Board Meeting Minutes – 09/30/14

Receive and File

- Study Session Minutes 10/22/14

Public Hearings

- Inclusion of Plum Valley Subdivision Lots 7-16

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 - 158

Ratify September 2014 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

October 28, 2014

Page 2

HRMD – 159

Adopt Resolution No. 14-159

Approve Park ID Sign Replacements appropriation from the Conservation Trust Fund

General Business

HRMD – 160

Adopt Resolution No. 14-160

Approve Inclusion of lots 7-16 in Plum Valley Subdivision (Schomp)

HRMD – 161

Adopt Resolution No. 14-161

Approve Certificate for Nick Robinson

Special Reports

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

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned