



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, September 30, 2014

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County Sheriff's Update – Sheriff Spurlock

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

- Process/Timelines – Fence replacement, entries/monument renovation and parkway landscape renovations – Carrie Ward

Discussion Items

Approval of Board Meeting Minutes – 08/26/2014

Receive and File

- Lunch notes – 09-17-14
- Survey Workshop Minutes – 09-24-14
- Study Session Minutes – 09-24-14

Public Hearings

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 - 152

Ratify August 2014 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

September 24, 2014

Page 2

HRMD – 153

Adopt Resolution No. 14-153

Fly'n B House, Ratification of Change Orders, Approval of Final Payment

HRMD – 154 (*addendum #3*)

Adopt Resolution No. 14-154

East/West Regional Trail Crossing, Final Payment

HRMD – 155 (*addendum #4*)

Adopt Resolution No. 14-155

Storm Drainage Pipe 79 & Channel Stabilization, Appropriation, Amend Consulting Contract

HRMD – 156 (*addendum #5*)

Adopt Resolution No. 14-156

Channel Stabilization & Trail Crossing Big Dry Creek by Ashburn, Appropriation, Amendment to IGA with UDFCD

General Business

Special Reports

- (a) District Staff – Questions for next months' quarterly meeting with LFR
- (b) Legal Counsel
- (c) Chairperson
- (d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned