



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, November 25, 2014

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Littleton Fire Rescue update – Chief Wayne Zygowicz

Public Comments or Questions

Reaffirmation of Disclosure

Motion to Appoint Director for Northwest Region

Staff Presentations

Discussion Items

- Fire and emergency services community stakeholder meeting with ESCI

Approval of Board Meeting Minutes for – Board meeting 10/28/14, HRCA/HRMD joint Board meeting 11/04/14, continued Board meeting 11/08/14, Budget workshop 11/08/14, Special Board meeting 11/16/14 Special Board meeting 11/19/14 and continued Board meeting 11/19/14

Receive and File

- Study Session Minutes 11/19/14

Public Hearing

- 2015 proposed budget and fees and 2014 revised budget

Approval of Business Agenda

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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 – 162 (***Consent***)

Ratify October 2014 Cash & Investment Transactions including Expenditures

HRMD – 163

Adopt Resolution No. 14-163

Approve Redstone pump upgrades appropriation

HRMD – 164

Adopt Resolution No. 14-164

Approve Springer Park playground renovation

HRMD – 165

Adopt Resolution No. 14-165

Approve Mansion - Marian's garden

HRMD – 166

Adopt Resolution No. 14-166

Approve Mansion ground lighting and electrical

HRMD – 167

Adopt Resolution No. 14-167

Approve Retirement Board citizen representative

HRMD – 168

Adopt Resolution No. 14-168

Approve 2015 Study Session and Board meeting schedule

HRMD – 169

Adopt Resolution No. 14-169

Approve 2015 Holiday Schedule

General Business

Special Reports

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

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Public Comments or Questions

Highlands Ranch Metropolitan District adjourned