



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, January 27, 2015

6:30 pm – District Board Room

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Douglas County School District 2014-2015 Master Capital Plan Community Outreach – Bonnie Betz, Chief Financial Officer and Richard Cosgrove, P.E., Director of Planning and Construction
- HRCA update – Ken Joseph

Public Comments or Questions

Reaffirmation of Disclosure

Staff Presentations

Discussion Items

Approval of Board Meeting Minutes – 12-10-14

Receive and File

- Finance Workshop Notes 11-25-14
- Study Session minutes 1-21-15

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 - 100

Ratify December 2014 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 102

Adopt Resolution No. 15-102

Approve Storm drainage pipe 79 and channel stabilization

HRMD – 103

Adopt Resolution No. 15-103

Approve Amendment to Exhibit A to the Highlands Ranch Water and Waste Water Agreement

HRMD – 104

Adopt Resolution No. 15-104

Approve Filing 143 Spaces Trail reimbursement

General Business

HRMD – 101

Adopt Resolution No. 15-101

Approve Personnel Practices and Policies Manual

HRMD – 105

Adopt Resolution No. 15-105

Approve Construction Defects Litigation resolution

Special Reports

(a) District Staff

a. Questions for Littleton Fire Rescue for next month's update

(b) Legal Counsel

(c) Chairperson

(d) Individual Directors

Public Comments or Questions

Highlands Ranch Metropolitan District adjourned