

HIGHLANDS RANCH METROPOLITAN DISTRICT SPECIAL BOARD MEETING AGENDA

Tuesday, August 1, 2017

4:00 p.m. – District Boardroom

Call to Order

Roll Call

<u>Public Comments or Questions</u> (Please limit your comments to 3 minutes)

Reaffirmation of Disclosure

Approval of Business Agenda

Interview Board Candidates

- Dennis Seymour
- Mark Dickerson
- Alex Gorjidooz
- Ken Hensley

General Business

HRMD – 141 Adopt Resolution No. 17-141 Approve Director Pay

<u>Public Comments or Questions</u> (*Please limit your comments to 3 minutes*)

Executive Session

Motion to move to an Executive Session for negotiations related matters regarding fire and emergency services pursuant to §24-6-402(4)(e), C.R.S.

Highlands Ranch Metropolitan District adjourned