

HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, October 28, 2008

7:00 pm - District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - Douglas County Sheriff Update – Sheriff Weaver
 - Douglas County Youth Initiative – Carla Turner
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - Solar LED Lighting at Paintbrush Park – Brian Muller
- Discussion Items
 - None

HIGHLANDS RANCH METROPOLITAN DISTRICT
--

- Approval of Board Meeting Minutes – 9/30/08
- Receive and File Study Session Minutes – 10/22/08
- Public Hearings – None
- 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 or any elector at the District and heard on its respective place on the Agenda.

HRMD - 198

Ratify September 2008 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

October 28, 2008

Page 2

HRMD – 199
Adopt Resolution No. 08-199
Approve 2009 Holiday Schedule

HRMD – 200
Adopt Resolution No. 08-200
Approve 2008 Wildcat Reserve Parkway Repairs, Appropriation

HRMD – 201
Adopt Resolution No. 08-201
Approve Acceptance of Property, Tracts A, B, Filing 126-A

HRMD – 202
Adopt Resolution No. 08-02
Approve 2009 Arterials Town Center Drive, Appropriation, Consulting Contract
& Reimbursement

HRMD – 203
Adopt Resolution No. 08-203
Approve Parkway Landscape Narrow Area Conversions, Change Order & Final
Payment

HRMD – 204
Adopt Resolution No. 08-204
Approve Fly'N B Park, Appropriation, Consulting Contract

HRMD – 205
Adopt Resolution No. 08-205
Approve Spring Gulch Equestrian Area & Pond Plan Submittal

HRMD – 207
Adopt Resolution No. 08-207
Approve Partnership of Douglas County Governments Membership

- General Business

HRMD – 206
Adopt Resolution No. 08-206
Approve Highlands Ranch Mansion, Appropriation & Consulting Contract

Board Meeting Agenda
October 28, 2008
Page 3

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

- Public Comments or Questions

- Highlands Ranch Metropolitan District adjourned