



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, January 31, 2012

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - Junior Ranger Certificate Presentation - Laura Lacerte
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - Recommended Update to the Parkway Fence Replacement Program - Brian Muller
- Discussion Items
 - TABOR Ratchet Discussion - David Hahn
 - STEM Academy – David Hahn
- Approval of Board Meeting Minutes – 12/13/11
- Receive and File Study Session Minutes – 01/25/12
- 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 and heard on its respective place on the Agenda.

HRMD – 100

Ratify December 2011 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

January 31, 2012

Page 2

HRMD – 101

Adopt Resolution No. 12-101

Approve Douglas County Transit Solutions (DCTS) Local Coordinating Council (LCC) MOU

HRMD – 102

Adopt Resolution No. 12-102

Approve 2012 Parkway Maintenance Contract Modifications

HRMD – 103

Adopt Resolution No. 12-103

Approve Amendment to Exhibit A of the Highlands Ranch Water and Wastewater Agreement

HRMD – 104

Adopt Resolution No. 12-104

Approve Highlands Ranch Business Park Area Landscape Maintenance Agreement

- General Business

HRMD – 105

Adopt Resolution No. 12-105

Approve Highlands Ranch Mansion, Appropriation and Construction Contracts

HRMD – 106

Adopt Resolution No. 12-106

Approve Highlands Ranch Mansion, Fixtures, Furnishings and Equipment, Appropriation

- 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