

**HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 5
BOARD MEETING AGENDA**

Monday, November 30, 2009

6:30 pm - District Board Room

- Call to Order
- Roll Call
- Reaffirmation of Disclosure
- Special Presentations

None

- Public Comments or Questions
- Staff Presentations

None

HIGHLANDS RANCH METROPOLITAN DISTRICT NO. 5
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- Approval of Board Meeting Minutes – 05/26/09
- Receive and File Study Session Minutes – None
- Public Hearings – 2010 Budget
- 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.

None

- General Business

HRMD 5-105

Adopt Resolution No. 09-105

Approve 2010 Metro District No. 5 Board Meeting Schedule

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- General Business

HRMD 5-106
Adopt Resolution No. 09-106
Approve 2010 Metro District No. 5 Election Matters

HRMD 5-107
Adopt Resolution No. 09-107
Approve 2009 Budget and Appropriate Funds

- Special Reports

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

- Public Comments or Questions

Highlands Ranch Metropolitan District No. 5 adjourned