

HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, February 23, 2010

7:00 pm - District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Special Presentations
 - Douglas County Sheriff Update – Sheriff Weaver
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
 - Managing Encounters Between Humans and Coyotes – Bill Dailey
 - Recreation Sponsorship Program – Carolyn Peters
 - Plews House - Tom Hoby
- Discussion Items
 - None

HIGHLANDS RANCH METROPOLITAN DISTRICT
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- Approval of Board Meeting Minutes – 01/26/2010
- Receive and File Study Session Minutes – 02/17/2010
- 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 – 107

Ratify January 2010 Cash & Investment Transactions including Expenditures

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HRMD – 108

Adopt Resolution No. 10-108

Approve 2010 Capital Project Appropriation Rescissions and Adjustments

HRMD – 109

Adopt Resolution No. 10-109

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

HRMD – 110

Adopt Resolution No. 10-110

Approve Acceptance of Property

HRMD – 111

Adopt Resolution No. 10-111

Approve Broadway Improvements at C-470, Dedication of Right-of-Way, Temporary Construction Easements

HRMD – 112

Adopt Resolution No. 10-112

Approve Park Identification Sign Replacements, Appropriation

HRMD – 113

Adopt Resolution No. 10-113

Approve Civic Green Park Overlook Fountain Renovation, Appropriation, Transfer, Construction and Consulting Contracts

- General Business

None

- Special Reports

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

- Public Comments or Questions

- Highlands Ranch Metropolitan District adjourned