



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 pm – Wednesday, May 23, 2012

District Board Room

GUEST PRESENTATIONS

- **HRCA Update – Jerry Flannery**

PUBLIC COMMENT

STAFF PRESENTATIONS

- **2012 Winter Kill Status – Jerry Hunter**

DISCUSSION ITEMS

- **Election of Officers**
- **RTD Light Rail**
- **Metro/HRCA Alignment**

AGENDA ITEMS

HRMD – 128 (*Consent*)

Ratify April 2012 Cash & Investment Transactions including Expenditures

HRMD – 130

Adopt Resolution No. 12-130

Approve Dedication of Right-of-Way to Douglas County

HRMD – 131

Adopt Resolution No. 12-131

Approve 2012 Investment Policy Update

HRMD – 132

Motion to Receive and File 2011 Audited Financial Statements

HRMD – 133

Adopt Resolution No. 12-133

Approve 2012 Capital Project Appropriation, Rescissions and Adjustments

HRMD – 134

Adopt Resolution No. 12-134

Approve 2012 Parkway Fence Replacement Program, Appropriation and Construction and Consulting Contracts

Study Session Agenda

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HRMD – 135 *(to be distributed via e-mail)*

Adopt Resolution No. 12-135

Approve Highlands Ranch Mansion, Appropriation

HRMD – 136 *(to be distributed via e-mail)*

Adopt Resolution No. 12-136

Approve Highlands Ranch Historic Park, Appropriation

PUBLIC COMMENT