



**Highlands Ranch Metropolitan District
Study Session Minutes**

The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Monday, November 19, 2012.

ATTENDANCE: (Chairman in bold face: * = absent)

Board of Directors:

R. Owens

A. Dreher

V. Starkey

C. Schierholz

N. Smith

K. O'Sullivan*

N. Robinson*

STAFF:

Terry Nolan, General Manager

Bruce Lebsack, Director of Finance and
Administration

Stefanie Quintana, Administrative Assistant

Stephanie Stanley, Financial Reporting
Analyst

Forrest Dykstra, Manager Development
Engineering

OTHERS:

D. Vasquez, Met 5

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GUEST PRESENTATIONS:

- None

PUBLIC COMMENT:

- None

STAFF PRESENTATIONS:

- None

DISCUSSION ITEMS:

- None

AGENDA ITEMS

HRMD – 161 (*Consent*)
Ratify October 2012 Cash & Investment Transactions including Expenditures

HRMD – 162 (*Consent*)
2013 Study Session and Board Meeting Schedule

HRMD – 163 (*Consent*)
Adopt Resolution No. 12-163
2013 Holiday Schedule

HRMD – 164 (*Consent*)
Adopt Resolution No. 12-164
2012 Capital Project Appropriation Rescissions and Adjustments

HRMD – 165 (*Consent*)
Adopt Resolution No. 12-165
Traffic Control McArthur Ranch Road and Valleybrook Drive, Appropriation and
Contract Purchase Order

PUBLIC COMMENT

- None