



HIGHLANDS RANCH METROPOLITAN DISTRICT
AMENDED STUDY SESSION AGENDA

6:30 pm – Wednesday, November 20, 2013

District Board Room

GUEST PRESENTATIONS

None

PUBLIC COMMENT

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

None

AGENDA ITEMS

HRMD – 163 (*Consent*)
Ratify October 2013 Cash & Investment Transactions including Expenditures

HRMD – 164
Adopt Resolution No. 13-164
Approve 2014 Parkway Maintenance Contract Awards

HRMD – 165 (*to be provided at the November Board Meeting – vote not required until
December board meeting*)
Adopt Resolution No. 13-165
Approve Poo Free Parks contract termination

HRMD – 166
Adopt Resolution No. 13-166
Approve Amendment of Retirement Board By-Laws

HRMD – 167
Adopt Resolution No. 13-167
Approve the 2014 Study Session and Board Meeting schedule

HRMD – 168
Adopt Resolution No. 13-168 (*schedule to be provided at 11/26 Study Session*)
Approve the 2014 Holiday Schedule

PUBLIC COMMENT