



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION AGENDA

6:30 pm – Wednesday, November 20, 2013

District Board Room

**GUEST PRESENTATIONS**

None

**PUBLIC COMMENT**

**STAFF PRESENTATIONS**

Junior Rangers Awards – Laura Lacerte

**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**