



**HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION AGENDA**

6:30 pm – Wednesday, January 22, 2014

District Board Room

**GUEST PRESENTATIONS**

Fastracks Southwest Extension Alternatives – Rod Brown, Brown Consulting

**PUBLIC COMMENT**

**STAFF PRESENTATIONS**

None

**DISCUSSION ITEMS**

None

**AGENDA ITEMS**

HRMD – 101 (*Consent*)  
Ratify December 2013 Cash & Investment Transactions including Expenditures

HRMD – 102  
Adopt Resolution No. 14-102  
Appointing and Authorizing Designated Election Official

HRMD – 103  
Adopt Resolution No. 14-103  
Approve Flynn' B House Appropriation

HRMD – 104  
Adopt Resolution No. 14-104  
Approve Amendment to Exhibit A to Highlands Ranch Water and Wastewater Agreement

**PUBLIC COMMENT**