



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 p.m. – Wednesday, January 20, 2016

District Boardroom

GUEST PRESENTATIONS

- Douglas County School District request for possible fire station site at McArthur and Monarch – Rich Cosgrove

PUBLIC COMMENT

STAFF PRESENTATIONS

DISCUSSION ITEMS

- Beavers in the gulches – Bill Dailey
- C-470 Coalition update – Allen Dreher

AGENDA ITEMS

HRMD – 100 (*Consent*)
Ratify December 2015 Cash & Investment Transactions including Expenditures

HRMD – 101
Adopt Resolution No. 16-101
Approve Appropriation and contract for parkway/median landscape design

HRMD – 102
Adopt Resolution No. 16-102
Approve Appropriation and contract for Marcy Gulch trail

HRMD – 103
Adopt Resolution No. 16-103
Approve Change orders and final payment for Falcon Park parking lot

HRMD – 104
Adopt Resolution No. 16-104
Approve Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

PUBLIC COMMENT