HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 p.m. – Wednesday, March 23, 2016

District Board Room

GUEST PRESENTATIONS

PUBLIC COMMENT (Please limit your comments to 3 minutes)

STAFF PRESENTATIONS

DISCUSSION ITEMS

- Fire Contract Lockheed/Meadowbrook calls – Terry Nolan
- Fence Replacement update – Brian Muller
- Visioning workshop timing
- Broadway median replacement status
- Entry monuments timeline/C-470 monument take down schedule
- Cheese Ranch channel stabilization update
- Fire partners social

AGENDA ITEMS

HRMD – 109
Adopt Resolution No. 16-109
Approve Highlands Ranch Outdoors Plan

HRMD – 113 (Consent)
Ratify February 2016 Cash & Investment Transactions including Expenditures

HRMD – 114
Adopt Resolution No. 16-114
Approve April 15, 2016 as Arbor Day

HRMD – 115
Adopt Resolution No. 16-115
Approve Acceptance of property

HRMD – 116
Adopt Resolution No. 16-116
Approve Dedication of Right-of-Way to Douglas County for Quebec/Lincoln improvements
HRMD – 117
Adopt Resolution No. 16-117
Approve Channel Stabilization East Marcy Gulch south of Wildcat appropriation

HRMD – 118 *Will be distributed before the meeting*
Adopt Resolution No. 16-118
Approve Big Dry/Link Golf Course channel stabilization appropriation and contract

HRMD – 119
Adopt Resolution No. 16-119
Approve Highlands Ranch Mansion 2016 rental rates

**PUBLIC COMMENT** *(Please limit your comments to 3 minutes)*