



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 p.m. – Wednesday, May 25, 2016

District Board Room

GUEST PRESENTATIONS

OATHS OF OFFICE

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

STAFF PRESENTATIONS

- Holiday Lighting Program – Brian Muller
- Zone 4C Pump Station – Ryan Edwards
- Colorado Department of Transportation Intergovernmental Agreement – Jeff Case

DISCUSSION ITEMS

- University to Broadway Median Renovation concrete color and pattern
- Fire and emergency services, workshop preparation and possible IGA changes

AGENDA ITEMS

HRMD – 123 (*Consent*)

Ratify April 2016 Cash & Investment Transactions including Expenditures

HRMD – 124

Adopt Resolution No. 16-124

Approve and ratify 2015/2016 Parkway Fence Replacement Project Schedules A and B change orders and final payment and acceptance and release of retainage

HRMD – 125

Adopt Resolution No. 16-125

Approve appropriation and contract purchase order for Fairview Sidewalk

HRMD – 126

Adopt Resolution No. 16-126

Authorize General Manager to execute Grant of Easement Agreements with the Centennial Water and Sanitation District and Plum Valley Heights Sub-district of the Roxborough Water and Sanitation District

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HRMD – 127

Adopt Resolution No. 16-127

Approve change order and final payment and acceptance and release of retainage for Upper Marcy Gulch channel stabilization

HRMD – 128

Adopt Resolution No. 16-128

Receive and file the 2015 Audited Financial Statements

HRMD – 129

Adopt Resolution No. 16-129

Approve amendment to Highlands Ranch Water and Wastewater Agreement

HRMD – 130

Adopt Resolution No. 16-130

Approve Backcountry landscape reimbursement

HRMD – 131

Adopt Resolution No. 16-131

Approve 2016 Capital Project Appropriations, Rescissions and Adjustments

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