



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 p.m. – Monday, September 19, 2016

District Board Room

GUEST PRESENTATIONS

- AT&T – Jennifer Price
- Xcel gas pipeline and regulator station - proposed site at future Historic Park – Tom Henley and Robin Larm

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

STAFF PRESENTATIONS

DISCUSSION ITEMS

- Mansion Reserve - memo requesting use of reserve funding for 2016 projects

AGENDA ITEMS

HRMD – 148 (*Consent*)

Ratify August 2016 Cash & Investment Transactions including Expenditures

HRMD – 149

Adopt Resolution No. 16-149

Approve appropriation for Diamond K Park Playground Renovation and construction contract

HRMD – 150

Adopt Resolution No. 16-150

Approve Northridge Park Renewal Phase 1 Restroom Renovation change orders and release of retainage and final payment

HRMD – 151

Adopt Resolution No. 16-151

Approve appropriation for Chum Howe House roof replacement and construction contract

HRMD – 152

Adopt Resolution No. 16-152

Approve appropriation for Falcon Park Parking Lot Project and construction contract

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HRMD – 153

Adopt Resolution No. 16-153

Approve dedication of property and construction easements to Centennial Water and Sanitation for Zone 4C Pump Station

HRMD – 154 (*Will be distributed at the Study Session*)

Adopt Resolution No. 16-154

Approve appropriation for Mansion storm damage repairs

HRMD – 155

Adopt Resolution No. 16-155

Approve termination and amendments to certain District agreements that Highlands Ranch Metropolitan District No. 5 was a party to

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