



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 p.m. – Wednesday, October 19, 2016

District Board Room

GUEST PRESENTATIONS

- Big Idea Site Plan – John Kilrow, Shea Properties
- Commons Park Concept Plan – Phil Sage, Sage Design Group

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

STAFF PRESENTATIONS

- Evaluation of Unused School Sites – Carrie Ward
- Canyon Ranch fence – Carrie Ward

DISCUSSION ITEMS

- Littleton Fire Rescue Review Committee update – Renee Anderson
- Highlands Ranch 2008 bonds defeasance – Bruce Lebsack

AGENDA ITEMS

HRMD – 158 (*Consent*)

Ratify September Cash & Investment Transactions including Expenditures

HRMD – 159

Adopt Resolution No. 16-159

Approve appropriation for Toepfer Park dugouts

HRMD – 160

Adopt Resolution No. 16-160

Approve appropriation and design contract for Northridge Park Renewal Phase 2 Project

HRMD – 161

Adopt Resolution No. 16-161

Approve appropriation and contract purchase order for the Falcon Park Restroom Project

HRMD – 162

Adopt Resolution No. 16-162

Approve appropriation and contract purchase order for Parkway Renovations Wells Fargo Center Landscape

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HRMD – 163

Adopt Resolution No. 16-163

Approve change order and Final Payment and Acceptance and Release of Retainage for Fly'n B Park parking lot paving

HRMD – 164

Adopt Resolution No. 16-164

Approve Final Payment and Acceptance and Release of Retainage for Service Center Yard Improvements

HRMD – 165

Adopt Resolution No. 16-165

Approve appropriation and Intergovernmental Agreement for West Big Dry Creek Cresthill Lane to C-470 Channel Stabilization

HRMD – 166

Adopt Resolution No. 16-166

Approve appropriation and authorization for Fire Station No. 17 and No. 18 roof repair and replacement

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