



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:30 p.m. – Wednesday, November 16, 2016

District Boardroom

GUEST PRESENTATIONS

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

STAFF PRESENTATIONS

DISCUSSION ITEMS

- Project Tracker questions

AGENDA ITEMS

HRMD – 167 (*Consent*)

Ratify October 2016 Cash & Investment Transactions including Expenditures

HRMD – 168 (*Will be delivered with the Finance Workshop package.*)

Adopt Resolution No. 16-168

Approve 2016 Capital Project Appropriation Rescissions and Adjustments

HRMD – 169

Adopt Resolution No. 16-169

Approve 2017 Compensation Plan Guide

HRMD – 170

Adopt Resolution No. 16-170

Approve 2017 Study Session and Board Meeting Schedule

HRMD – 171

Adopt Resolution No. 16-171

Approve 2017 Holiday Schedule

HRMD – 172

Adopt Resolution No. 16-72

Approve Inclusion of Lot 1A and Tract B in Filing 156, 1st Amendment

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