HIGHLANDS RANCH METROPOLITAN DISTRICT
AMENDED STUDY SESSION AGENDA

6:30 p.m. – Wednesday, January 25, 2017
District Boardroom

GUEST PRESENTATIONS
- Douglas County Youth Initiative – Marsha Alston
- Bus shelters – Jeff Case and Street Media

PUBLIC COMMENT (Please limit your comments to 3 minutes)

STAFF PRESENTATIONS

DISCUSSION ITEMS
- Board retreat in June
- Fire and emergency services
- Project Tracker questions

AGENDA ITEMS

HRMD – 100  (Consent)
Ratify December 2016 Cash & Investment Transactions including Expenditures

HRMD – 101
Adopt Resolution No. 17-101
Adopt resolution to support the High Line Canal Conservancy Vision and Action Plan

HRMD – 102
Adopt Resolution No. 17-102
Approve Streetlight Cellular Stealth Monopoles Policy

HRMD – 103
Adopt Resolution No. 17-103
Approve acceptance of Tract A-3 in Highlands Ranch Filing 150, 5th Amendment

HRMD – 104
Adopt Resolution No. 17-104
Approve appropriation of funds for medic unit for Station No. 18

HRMD – 105
Adopt Resolution No. 17-105
Approve Executive Compensation
HRMD – 106
Adopt Resolution No. 17-106
Approve amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement

HRMD – 107
Adopt Resolution No. 17-107
Approve designated posting location of notices of Board meetings

PUBLIC COMMENT (Please limit your comments to 3 minutes)