



HIGHLANDS RANCH METROPOLITAN DISTRICT  
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, 5<sup>th</sup> 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

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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

HRMD – 108 *Will be distributed at the Study Session*

Adopt Resolution No. 17-108

Approve appropriation for the Historic Park Windmill

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