



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, February 22, 2017

District Boardroom

GUEST PRESENTATIONS

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

STAFF PRESENTATIONS

- County Road Maintenance – Forrest Dykstra

DISCUSSION ITEMS

- Project Tracker Questions

AGENDA ITEMS

HRMD – 110 (*Consent*)

Ratify January 2017 Cash & Investment Transactions including Expenditures

HRMD – 111

Adopt Resolution No. 17-111

Approve appropriation for Redstone Skate Park and Contract Purchase Order

HRMD – 112

Adopt Resolution No. 17-112

Approve a consultant contract for ADA Transition Plan

HRMD – 113

Adopt Resolution No. 17-113

Approve change order, ratify amendment, and final payment for Pipe 51 Phase II

HRMD – 114

Adopt Resolution No. 17-114

Approve appropriation of funds, IGA amendment, and ratification of amendment for West Big Dry Creek Cresthill Lane to C-470 channel stabilization

HRMD – 115

Adopt Resolution No. 17-115

Approve 2017 Cell Site Lease Rate Schedule

HRMD – 116

Adopt Resolution No. 17-116

Approve an increase in appropriation and authorization to execute contract for Highlands Ranch Historic Windmill

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HRMD – 117 *will be distributed at the Finance Workshop*

Adopt Resolution No. 17-117

Approve Capital Project appropriation, rescissions and adjustments

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