

HIGHLANDS RANCH METROPOLITAN DISTRICT STUDY SESSION AGENDA

6:00 p.m. - Wednesday, June 21, 2017

District Boardroom

GUEST PRESENTATIONS

Central Park - Carrie Ward and John Kilrow

<u>PUBLIC COMMENT</u> (Please limit your comments to 3 minutes)

STAFF PRESENTATIONS

2016 Trail Projects – Nick Adamson and Forrest Dykstra

DISCUSSION ITEMS

Project Tracker Questions

AGENDA ITEMS

HRMD – 132 *(Consent)*

Ratify May 2017 Cash & Investment Transactions including Expenditures

HRMD – 133 (Will be emailed as soon as finalized)

Adopt Resolution No. 17-133

Approve Central Park Reimbursement Agreement

HRMD - 134

Adopt Resolution No. 17-134

Approve Dad Clark Park Basketball Court Replacement

HRMD - 135

Adopt Resolution No. 17-135

Approve Spring Gulch Park Basketball Court Replacement

HRMD - 136

Adopt Resolution No. 17-136

Approve increase in appropriation and authorize General Manager to enter into a construction contract for Pipe 51 Phase III

HRMD - 137

Adopt Resolution No. 17-137

Approve Capital Project appropriation, rescissions and adjustments

PUBLIC COMMENT (Please limit your comments to 3 minutes)