



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, August 23, 2017

District Boardroom

ADMINISTER OATH OF OFFICE

- Mark Dickerson – Oath of Office

GUEST PRESENTATIONS

- Quarterly updates and fire inspections – Chief Christopher Armstrong, Littleton Fire Rescue

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

STAFF PRESENTATIONS

- Compensation – Cammie Ellis

DISCUSSION ITEMS

- Project Tracker Questions
- Board Liaisons

AGENDA ITEMS

HRMD – 142 (*Consent*)

Ratify July 2017 Cash & Investment Transactions including Expenditures

HRMD – 143

Adopt Resolution No. 17-143

Approve appropriation for Fox Creek Restroom replacement

HRMD – 144

Adopt Resolution No. 17-144

Approve inclusion of Filing 158, all lots, tracts and streets

HRMD – 145

Adopt Resolution No. 17-145

Approve acceptance of property from Douglas County

HRMD – 146

Adopt Resolution No. 17-146

Approve Capital Project appropriation rescissions and adjustments

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