



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, November 15, 2017

District Boardroom

GUEST PRESENTATIONS

- Douglas County Community Foundation for Colorado Gives Day – Donna Scott and Susan Squyer

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

STAFF PRESENTATIONS

- Senior Services Feasibility Study Report – Ballard*King Associates
- 2017 Chemical Round-up update – Forrest Dykstra

DISCUSSION ITEMS

AGENDA ITEMS

HRMD – 155 (*Consent*)

Ratify October 2017 Cash & Investment Transactions including Expenditures

HRMD – 156

Adopt Resolution No. 17-156

Approve Colorado Lottery Division reauthorization support

HRMD – 157

Adopt Resolution No. 17-157

Approve 2018 Parkway Maintenance Contract

HRMD – 158

Adopt Resolution No. 17-158

Approve 2017 – 2018 Parkway Fence Replacement Program

HRMD – 159

Adopt Resolution No. 17-159

Approve Dad Clark Gulch trail crossing DC2.0-1 to DC2.0-2
Channel Stabilization

HRMD – 160

Adopt Resolution No. 17-160

Approve 2018 Compensation Plan Guide

Study Session Agenda

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HRMD – 161

Adopt Resolution No. 17-161

Approve Capital Projects Rescissions and Adjustments

HRMD – 162

Adopt Resolution No. 17-162

Approve 2018 Study Session and Board Meeting Schedule

HRMD – 163

Adopt Resolution No. 17-163

Approve 2018 Holiday Schedule

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