



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, February 21, 2018

District Boardroom

GUEST PRESENTATIONS

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

STAFF PRESENTATIONS

- Parkway fence stain recommendations – Brian Muller
- C-470 Monument design – Brian Muller

DISCUSSION ITEMS

- The proposed solution for vacation payout at the end of 2018 with the eight open firefighter positions at Littleton Fire Rescue

AGENDA ITEMS

HRMD – 104 (*Consent*)

Ratify January 2018 Cash & Investment Transactions including Expenditures

HRMD – 105

Adopt Resolution No. 18-105

Approve appropriation for Mansion driveway pavers and landscaping

HRMD – 106

Adopt Resolution No. 18-106

Approve appropriation for Parkway Landscape Conversion Study

Consultant proposals are due by close of business today. Staff will evaluate the proposals and bring a final BC with a recommendation to the study session.

HRMD – 107

Adopt Resolution No. 18-107

Approve Parkway Maintenance Contract modifications

HRMD – 108

Adopt Resolution No. 18-108

Approve Grant of Easement to Centennial Water and Sanitation District for Mirabelle services

HRMD – 109

Adopt Resolution No. 18-109

Approve Marcy Gulch Mountain Vista to Wildcat Channel Stabilization

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HRMD – 110
Adopt Resolution No. 18-110
Approve Capital Project Appropriation Rescissions and Adjustments

HRMD – 111
Adopt Resolution No. 18-110
Approve resolution in support of inclusion in South Metro Fire Rescue

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