



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, May 23, 2018

District Boardroom

GUEST PRESENTATIONS

OATH OF OFFICE

Board members Jim A. Worley, Allen A. Dreher, Carolyn Schierholz and Mark A. Dickerson will take their Oath of Office.

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

STAFF PRESENTATIONS

DISCUSSION ITEMS

AGENDA ITEMS

HRMD – 127 (*Consent*)

Ratify April 2018 Cash & Investment Transactions including Expenditures

HRMD – 128

Adopt Resolution No. 18-128

Approve appropriation and consulting contract for Marcy Gulch (Mountain Vista to Wildcat) channel stabilization

HRMD – 129

Adopt Resolution No. 18-129

Approve final payment and acceptance and release of retainage for Pipe 51 Phase II Project and ratify Change Order No. 1 and amendment to construction administration

HRMD – 130

Adopt Resolution No. 18-130

Approve appropriation for payment to Xcel Energy for streetlights on the south side of Plaza Drive

HRMD – 131

Adopt Resolution No. 18-131

Motion to receive and file 2016 Audited Financial Statements

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