



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, November 14, 2018

District Boardroom

GUEST PRESENTATIONS

- Douglas County Community Foundation 2018 Colorado Gives Day – Susan Squyer and Wendy Holmes
- PFM Asset Management Presentation (2018-Third Quarter) – Chris Blackwood
- Douglas County Sheriff’s Captain Troy McCarty introducing Lt. Lori Bronner with the Juvenile Unit

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

STAFF PRESENTATIONS

- Quarterly financial update – Stephanie Stanley
- E-bike pilot program – Nick Adamson

DISCUSSION ITEMS

AGENDA ITEMS

HRMD – 156 (*Consent*)

Ratify October 2018 Cash & Investment Transactions including Expenditures
Investment transactions will be distributed with the board package.

HRMD – 157

Adopt Resolution No. 18-157

Approve Amendment to the Highlands Ranch Metro District Rules and Regulations

HRMD – 158

Adopt Resolution No. 18-158

Approve appropriation and contract for Dad Clark Trail Replacement

HRMD – 159

Adopt Resolution No. 18-159

Approve Intergovernmental Agreement with UDFCD for Dad Clark Channel
Stabilization

HRMD – 160

Adopt Resolution No. 18-160

Approve traffic control for Lucent Boulevard and Park Central Drive

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HRMD – 161

Adopt Resolution No. 18-161

Approve West Big Dry Channel Stabilization construction and intergovernmental agreement

HRMD – 162

Adopt Resolution No. 18-162

Approve 2019 Compensation Plan Guide

HRMD – 163

Adopt Resolution No. 18-163

Approve 2019 Holiday Schedule

HRMD – 164

Adopt Resolution No. 18-164

Approve Emergency Services Asset Conveyance Agreement

HRMD – 165

Adopt Resolution No. 18-165

Approve resolution supporting Douglas County Gives Day

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