



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, January 23, 2019

District Boardroom

GUEST PRESENTATIONS

None

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

STAFF PRESENTATIONS

None

DISCUSSION ITEMS

None

AGENDA ITEMS

HRMD – 100 *(Consent)*

Ratify December 2018 Cash & Investment Transactions including Expenditures

HRMD – 101

Adopt Resolution No. 19-101

Approve Active Aging Adult Center Architectural Design and Owner's Representation

HRMD – 102

Adopt Resolution No. 19-102

Approve update to Rules and Regulations

HRMD – 103

Adopt Resolution No. 19-103

Approve Guide for Determination of System Development Fees

HRMD – 104

Adopt Resolution No. 19-104

Approve Posting Location for Notices and Agendas

HRMD – 105

Adopt Resolution No. 19-105

Approve Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

HRMD – 106

Adopt Resolution No. 19-106

Approve Revision to the Douglas County Emergency Management IGA

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