



HIGHLANDS RANCH METROPOLITAN DISTRICT  
STUDY SESSION AGENDA

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

District Boardroom

GUEST PRESENTATIONS

No items

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

STAFF PRESENTATIONS

- Fly' n B House – Carrie Ward
- Senior Center Site Evaluation Public Input – Carrie Ward

DISCUSSION ITEMS

- Douglas County Libraries Board Trustee Selection
- Community Survey

AGENDA ITEMS

HRMD – 147 (*Consent*)

Ratify September 2019 Cash & Investment Transactions including Expenditures

HRMD – 148 (*Will be distributed at the study session.*)

Adopt Resolution No. 19-148

Approve Pre-construction service contract for Service Center Improvement Project

HRMD – 149

Adopt Resolution No. 19-149

Approve acceptance of property for Fire Station #20

HRMD – 150

Adopt Resolution No. 19-150

Approve amendments to District Rules and Regulations

HRMD – 151

Adopt Resolution No. 19-151

Approve 2020 Study Session and Board Meeting Schedule

HRMD – 152

Adopt Resolution No. 19-152

Approve Northridge Parking Lot Renovation ratification of Change Order #1

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

*Board members may remain after the meeting discussing a variety of topics including Metro District business. The public is welcome to attend and listen to the discussions.*