

HIGHLANDS RANCH METROPOLITAN DISTRICT STUDY SESSION AGENDA

6:30 pm – Wednesday, November 19, 2014

District Board Room

PUBLIC COMMENT

STAFF PRESENTATIONS

 Performance Tennis Management/Lebsack Tennis Center – Carolyn Peters and Mark Taylor

DISCUSSION ITEMS

AGENDA ITEMS

HRMD - 162 (Consent)

Ratify October 2014 Cash & Investment Transactions including Expenditures

HRMD – 163

Adopt Resolution No. 14-163

Approve Redstone pump upgrades appropriation

HRMD - 164

Adopt Resolution No. 14-164

Approve Springer Park playground renovation

HRMD - 165

Adopt Resolution No. 14-165

Approve Mansion - Marian's garden

HRMD - 166

Adopt Resolution No. 14-166

Approve Mansion ground lighting and electrical

HRMD - 167

Adopt Resolution No. 14-167

Approve Retirement Board citizen representative

HRMD - 168

Adopt Resolution No. 14-168

Approve 2015 Study Session and Board meeting schedule

HRMD - 169

Adopt Resolution No. 14-169

Approve 2015 Holiday Schedule

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> HRMD – 170 Adopt Resolution No. 14-170 Approve 2015 Employee Compensation Plan Guide

PUBLIC COMMENT