



**STUDY SESSION AGENDA  
January 21, 2015 @ 6:30 pm**

**The Boards of Directors will consider a number of subjects including the following:**

- Ratify December 2014 Cash & Investment Transactions including Expenditures
- Approve Personnel Practices and Policies Manual
- Approve Storm drainage pipe 79 and channel stabilization
- Approve Amendment to Exhibit A to the Highlands Ranch Water and Waste Water Agreement
- Approve Filing 143 Spaces Trail reimbursement

**Guest/Staff Presentations**

- Northridge Park assessment/renewal

**Discussions**

- Big Dry Creek channel stabilization – Cheese Ranch update
- HRCA Board to Board

**This meeting will be held at the Metro District of Highlands Ranch  
Office Building located at 62 W. Plaza Drive**

**Please Note:** If you have a disability and need auxiliary aids or services, please notify the Metro District of Highlands Ranch (303)791-0430 at least 24 hours in advance of the meeting. Thank you.