



SUMMARY OF BOARD ACTIONS
January 27, 2015

Following are the highlights of the Metro District Board of Directors meeting:

Presentations on:

- HRCA update
- Douglas County School District Master Capital Plan Community Outreach presentation

Public Comment on:

- Request from resident for faster internet service to Highlands Ranch

Approval of:

- Ratify December 2014 Cash & Investment Transactions including Expenditures
- 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
- Approve Personnel Practices and Policies Manual
- Approve Construction Defects Litigation resolution