

HIGHLANDS RANCH METROPOLITAN DISTRICT STUDY SESSION AGENDA

6:30 p.m. – Wednesday, July 22, 2015

District Board Room

GUEST PRESENTATIONS

PUBLIC COMMENT

STAFF PRESENTATIONS

DISCUSSION ITEMS

• Changing the September Study Session date

AGENDA ITEMS

HRMD – 135 (*Consent*) Ratify June 2015 Cash & Investment Transactions including Expenditures

HRMD – 136 Adopt Resolution No. 15-136 Approve Authorization for the General Manger to execute a Quit Claim Deed for Timberline Ridge Entry Islands Filing 25-D, Tracts A, B, C, D, and E

HRMD – 137 Adopt Resolution No. 15-137 Approve Amendments to the Retirement Board By-laws

HRMD – 138 Adopt Resolution No. 15-138 Approve 2015 Capital Improvement Plan and Basic System Development Fees

PUBLIC COMMENT