



**STUDY SESSION AGENDA**  
**January 25, 2017 @ 6:30 p.m.**

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

- December 2016 Cash & Investment Transactions including Expenditures
- Resolution to support the High Line Canal Conservancy Vision and Action Plan
- Streetlight Cellular Stealth Monopoles Policy
- Acceptance of Tract A-3 in Highlands Ranch Filing 150, 5<sup>th</sup> Amendment
- Appropriation of funds for medic unit for Station No. 18
- Executive Compensation
- Amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement
- Designated posting location of notices of Board meetings
- Appropriation for the Historic Park Windmill

Guest/Staff Presentations

- Douglas County Youth Initiative – Marsha Alston
- Bus shelters – Jeff Case and Street Media

Discussions

- Board retreat in June
- Fire and emergency services
- Project Tracker questions

**This meeting will be held at the John D. Hendrick  
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.