

HIGHLANDS RANCH METROPOLITAN DISTRICT STUDY SESSION AGENDA

6:00 p.m. – Wednesday, May 24, 2017

District Boardroom

GUEST PRESENTATIONS

Auditor's report – Nick Warnick, Haynie & Company

<u>PUBLIC COMMENT</u> (*Please limit your comments to 3 minutes*)

STAFF PRESENTATIONS

DISCUSSION ITEMS

Project Tracker Questions

AGENDA ITEMS

HRMD - 127 (Consent)

Ratify April 2017 Cash & Investment Transactions including Expenditures

HRMD – 128

Adopt Resolution No. 17-128

Approve cell site lease agreements with Verizon Wireless

HRMD - 129

Adopt Resolution No. 17-129

Approve appropriation for Mansion outbuilding improvements

HRMD – 130

Adopt Resolution No. 17-130

Motion to receive and file 2016 Audited Financial Statements

<u>PUBLIC COMMENT</u> (*Please limit your comments to 3 minutes*)