

HIGHLANDS RANCH METROPOLITAN DISTRICT STUDY SESSION AGENDA

6:00 p.m. – Wednesday, June 21, 2017

District Boardroom

<u>GUEST PRESENTATIONS</u> Central Park – Carrie Ward and John Kilrow

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

<u>STAFF PRESENTATIONS</u> 2016 Trail Projects – Nick Adamson and Forrest Dykstra

DISCUSSION ITEMS Project Tracker Questions

AGENDA ITEMS

HRMD – 132 *(Consent)* Ratify May 2017 Cash & Investment Transactions including Expenditures

HRMD – 133 (*Will be emailed as soon as finalized*) Adopt Resolution No. 17-133 Approve Central Park Reimbursement Agreement

HRMD – 134 Adopt Resolution No. 17-134 Approve Dad Clark Park Basketball Court Replacement

HRMD – 135 Adopt Resolution No. 17-135 Approve Spring Gulch Park Basketball Court Replacement

HRMD – 136 Adopt Resolution No. 17-136 Approve increase in appropriation and authorize General Manager to enter into a construction contract for Pipe 51 Phase III

HRMD – 137 Adopt Resolution No. 17-137 Approve Capital Project appropriation, rescissions and adjustments

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