



**STUDY SESSION AGENDA**  
**January 23, 2019 @ 6:00 p.m.**

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

- Ratify December 2018 Cash & Investment Transactions including Expenditures
- Active Aging Adult Center Architectural Design and Owner's Representation
- Update to Rules and Regulations
- Guide for Determination of System Development Fees
- Posting Location for Notices and Agendas
- Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement
- Revision to the Douglas County Emergency Management IGA

Guest/Staff Presentations

- None

Discussion Items

- None

**This meeting will be held at the John D. Hendrick  
Office Building located at 62 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.