

HIGHLANDS RANCH METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA

Wednesday, January 20, 2010

7:00 pm – DOB

- Call to Order
- Roll Call
- Public Comments or Questions
- Staff Presentations

None

- General Business

Executive Session

The Metro District Board of Directors will go into Executive Session to discuss Fire and Emergency Services. This is pursuant to 24-6-402(4)(e), C. R. S., “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators” and pursuant to 24-6-402(4)(b) C.R.S., “Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions.”

- Special Reports
 - (a) District Staff
 - (b) Legal Counsel
 - (c) Chairperson
 - (d) Individual Directors

Highlands Ranch Metropolitan District adjourned