

HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

7:00 pm – Wednesday, February 17, 2010

District Board Room

GUEST PRESENTATIONS

- **HRCA Update – Gary Debus**
- **Energy City of Highlands Ranch - Steve Taraborelli and TRHS Seniors**

PUBLIC COMMENT

STAFF PRESENTATIONS

- **None**

DISCUSSION ITEMS

- **None**

AGENDA ITEMS

HRMD – 107 (*Consent*)

Ratify January 2010 Cash & Investment Transactions including Expenditures

HRMD – 108

Adopt Resolution No. 10-108

Approve 2010 Capital Project Appropriation Rescissions and Adjustments

HRMD – 109

Adopt Resolution No. 10-109

Approve Amendment to Exhibit A of the Highlands Ranch Water/Wastewater Agreement

HRMD – 110

Adopt Resolution No. 10-110

Approve Acceptance of Property

HRMD – 111

Adopt Resolution No. 10-111

Approve Broadway Improvements at C-470, Dedication of Right-of-Way, Temporary Construction Easements

HRMD – 112

Adopt Resolution No. 10-112

Approve Park Identification Sign Replacements, Appropriation

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HRMD – 113

Adopt Resolution No. 10-113

Approve Civic Green Park Overlook Fountain Renovation, Appropriation, Transfer,
Construction and Consulting Contracts

PUBLIC COMMENT