

**STUDY SESSION AGENDA**  
**January 25, 2012 @ 6:30 pm**

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

- Approve Douglas County Transit Solutions (DCTS) Local Coordinating Council (LCC) MOU
- Approve 2012 Parkway Maintenance Contract Modifications
- Approve Amendment to Exhibit A of the Highlands Ranch Water and Wastewater Agreement
- Approve Highlands Ranch Business Park Area Landscape Maintenance Agreement
- Approve Highlands Ranch Mansion, Appropriation and Construction Contracts
- Approve Highlands Ranch Mansion, Fixtures, Furnishings and Equipment, Appropriation

Guest/Staff Presentations

- **HRCRA Update – Jerry Flannery**
- **DCTS LCC Presentation - Matthew Helfant**
- **Douglas County Street Snow Removal - Randy Teague**
- **Metro District/Douglas County – Mansion/Historic Park/Chum Howe House Partnership – Terry Nolan**
- **RTD/Douglas County Libraries/Metro District Agreement on DCL parking at Park-n-Ride – Terry Nolan**

Discussions

- **None**

**This meeting will be held at the Metro Districts of Highlands Ranch  
Office Building located at 62 W. Plaza Drive**

**Please Note:** If you have a disability and need auxiliary aids or services, please notify the Metro District of Highlands Ranch (791-0430) at least 24 hours in advance of the meeting. Thank you.