

SUMMARY OF BOARD ACTIONS March 31, 2015

Following are the highlights of the Metro District Board of Directors meeting:

Presentations on:

Quarterly update from Douglas County Sheriff's Department

Public Comment on:

• C470 corridor noise abatement

Public Hearing on:

• Inclusion of Filing No. 118-S. There was no public comment.

Discussion on:

None

Approval of:

- February 2015 Cash & Investment Transactions including Expenditures
- Appropriation for park ID signs replacements
- April 17, 2015 as Arbor Day in Highlands Ranch
- Appropriation and construction contract for Falcon Park parking lot
- Appropriation and construction contract for Upper Marcy Gulch channel stabilization
- Approve inclusion of Highlands Ranch Filing No. 118-S