



## BOARD MEETING AGENDA

May 26, 2015 @ 6:30 p.m.

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

- Ratify April 2015 Cash & Investment Transactions including Expenditures
- Approve 2014 Parkway Fence Replacement Project – Schedule A
- Approve 2015 Capital project appropriation rescissions and adjustments
- Approve 2014 Audited Financial Statements

### Guest/Staff Presentations

- Farewell from Littleton Fire Rescue Chief Ro Seno
- Littleton Fire Rescue quarterly update
- Filing 23 Backyard Fence

### Discussion Items

- Rules of Engagement with citizens during Board meetings

**This meeting will be held at the Metro District 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 (303)791-0430 at least 24 hours in advance of the meeting. Thank you.