



## **BOARD MEETING AGENDA**

**June 30, 2015 @ 6:30 p.m.**

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

- Ratify May 2015 Cash & Investment Transactions including Expenditures
- Approve Douglas County Recovery Plan
- Approve Upper Marcy Gulch channel stabilization appropriation, consulting contract, and construction contract
- Approve Verizon Cell Site Lease

### **Guest/Staff Presentations**

- Presentation to Littleton Fire Rescue
- Douglas County Sheriff Update

### **Staff Presentations**

- Capital Improvement Plan update

**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.