



BOARD MEETING AGENDA

July 28, 2015 @ 6:30 p.m.

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

- Authorization for the General Manger to execute a Quit Claim Deed for Timberline Ridge Entry Islands Filing 25-D, Tracts A, B, C, D, and E
- Amendments to the Retirement Board By-laws
- 2015 Capital Improvement Plan and Basic System Development Fees
- Ratification of Change Order #1 and final payment for Springer Park playground renovation

Guest/Staff Presentations

- C470/Metro District Stormwater Partnership
- Northridge Park Renewal update
- 2016 Goals

Discussion Items

- None

**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.