



BOARD MEETING AGENDA

August 25, 2015 @ 6:30 p.m.

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

- Approve Storm Drainage Pipe 79 & channel stabilization final payment and ratification of Change Order No. 1
- Approve Grant of Easement to Xcel Energy
- Approve 2015 Capital project appropriation and rescissions and adjustments

Guest/Staff Presentations

- Littleton Fire Rescue quarterly review
- Broadway fence replacement recommendation
- Household Chemical Roundup report

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.