



BOARD MEETING AGENDA

November 24, 2015 @ 6:30 p.m.

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

- October 2015 Cash & Investment Transactions including Expenditures
- Rejection of all bids for Northridge Park Renewal Phase 1
- Rejection of all bids for Elevation Monuments Renovations
- 2016 Parkway Maintenance Contracts
- Parkway Landscape Renovations appropriation and contracts
- An increase in the appropriation for Chum Howe House and a funding request from Douglas County
- 2016 Study Session and Board Meeting Schedule
- 2016 Holiday Schedule
- Capital Project Appropriation Rescissions and Adjustments
- Appropriation increase for medic unit replacement

Guest/Staff Presentations

- Littleton Fire Rescue quarterly update

Discussion Items

- Nomination of Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors

**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.