



BOARD MEETING AGENDA

December 9, 2015 @ 6:30 p.m.

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

- Ratify November 2015 Cash & Investment Transactions including Expenditures
- Approve Elevation Signs
- Approve Pipe 51 Phase II
- Approve Acceptance of property from Englewood
- Approve 2016 Budget adoption
- Approve 2016 Fees Schedule
- Approve 2016 Election matters
- Amend 2015 Budget and Appropriation

Guest/Staff Presentations

- Douglas County Sheriff Update
- Community Historic Interpretive Plan

Discussion Items

- None

Executive Session

- Pursuant to §24-6-402(4)(f), C.R.S. (Personnel Matters) an executive session will be held to discuss the General Manager's performance appraisal.

**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.