



## BOARD MEETING AGENDA

February 23, 2016 @ 6:30 p.m.

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

- January 2015 Cash & Investment Transactions including Expenditures
- 2016 Open Space Trail Maintenance Mowing contract
- Highlands Ranch Outdoors Plan giving the General Manager and Director of Parks, Recreation and Open Space authority to make periodic updates as needed with a major review and update scheduled again in 2019
- Appropriation and contracts for Northridge Park Renewal Phase 1 restroom construction
- Mansion roof replacement
- 2016 Capital Project Appropriation Rescissions and Adjustments

### Guest/Staff Presentations

- Littleton Fire Rescue quarterly update

### 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.