



**BOARD MEETING AGENDA**  
**March 29, 2016 @ 6:30 p.m.**

**The Board of Directors will consider the following subjects:**

- Approve the Highlands Ranch Outdoors Plan
- February 2016 Cash & Investment Transactions including Expenditures
- Approve April 15, 2016 as Arbor Day
- Approve Acceptance of property
- Approve Dedication of Right-of-Way to Douglas County for Quebec/Lincoln improvements
- Approve an appropriation and contract for channel stabilization East Marcy Gulch south of Wildcat
- Approve appropriation and contract Big Dry/Link Golf Course channel stabilization
- Approve Highlands Ranch Mansion 2016 rental rates

**Guest/Staff Presentations**

- Feasibility of landscape conversion southeast corner of Broadway and Highlands Ranch Parkway

**Discussions**

- Fire Contract Lockheed/Meadowbrook calls
- Fence Replacement update
- Visioning workshop timing
- Broadway median replacement status
- Entry monuments timeline/C-470 monument take down schedule
- Cheese Ranch channel stabilization update
- Fire partners social
- Board member emails and Forum

**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.