



## BOARD MEETING AGENDA

May 31, 2016 @ 6:30 p.m.

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

- April 2016 Cash & Investment Transactions including Expenditures
- 2015/2016 Parkway Fence Replacement Project Schedules A and B change orders and final payment and acceptance and release of retainage
- Appropriation and contract purchase order for Fairview Sidewalk
- Grant of Easement Agreements with the Centennial Water and Sanitation District and Plum Valley Heights Sub-district of the Roxborough Water and Sanitation District
- Change order and final payment and acceptance and release of retainage for Upper Marcy Gulch channel stabilization
- Receive and file the 2015 Audited Financial Statements
- Amendment to Highlands Ranch Water and Wastewater Agreement
- Backcountry landscape reimbursement
- 2016 Capital Project Appropriations, Rescissions and Adjustments
- Appropriation for East Big Dry Creek channel stabilization
- Amended 2016 Budget and Appropriations

### Guest/Staff Presentations

- Littleton Fire Rescue quarterly update
- Priority based budget

### Discussion Items

- None

This meeting will be held at the John D. Hendrick  
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.