



BOARD MEETING AGENDA

August 30, 2016 @ 6:30 p.m.

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

- July 2016 Cash & Investment Transactions including Expenditures
- Construction, Administration & Inspection (CA&I) contract and construction contract for Broadway median, University median, and entry monuments landscaping with logo enhancements
- Acceptance of property of Tract C in Highlands Ranch Filing No. 141, 2nd Amendment
- Contract purchase order and consulting contract for Service Center fleet yard improvements
- Amendment to IGA for Big Dry Creek by Cheese Ranch channel stabilization
- Contract purchase order for Fly'n B Park paving
- 2016 Capital Improvement Plan and Basic System Development fees

Guest/Staff Presentations

- Littleton Fire Rescue quarterly update

Reaffirmation of Disclosure

- Vicky Starkey – Disclosure of Conflict of Interest letter

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.