



**BOARD MEETING AGENDA  
September 27, 2016 @ 6:30 p.m.**

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

- August 2016 Cash & Investment Transactions including Expenditures
- Appropriation for Diamond K Park Playground Renovation and construction contract
- Northridge Park Renewal Phase 1 Restroom Renovation change orders and release of retainage and final payment
- Appropriation for Chum Howe House roof replacement and construction contract
- Appropriation for Falcon Park Parking Lot Project and construction contract
- Dedication of property and construction easements to Centennial Water and Sanitation for Zone 4C Pump Station
- Appropriation for Mansion storm damage repairs
- Termination and amendments to certain District agreements that Highlands Ranch Metropolitan District No. 5 was a party to
- Appropriation and contract for Remington Bluffs trail crossing repairs
- Douglas County Emergency Operations Plan revisions

**Guest/Staff Presentations**

- Douglas County Clerk and Recorder on the Highlands Ranch branch of the Division of Motor Vehicles
- Douglas County Sheriff quarterly update

**Discussions**

- Mansion Reserve - memo requesting use of reserve funding for 2016 projects

**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.