



STUDY SESSION AGENDA
September 19, 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
- Amendments to Rules and Regulations and Standard Specifications
- Termination and amendments to certain District agreements that Highlands Ranch Metropolitan District No. 5 was a party to

Guest/Staff Presentations

- AT&T – Jennifer Price
- Xcel gas pipeline and regulator station - proposed site at future Historic Park – Tom Henley and Robin Larm

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.