



BOARD MEETING AGENDA

October 25, 2016 @ 6:30 p.m.

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

- Appropriation for Toepfer Park dugouts
- Appropriation and design contract for Northridge Park Renewal Phase 2 Project
- Appropriation and contract purchase order for the Falcon Park Restroom Project
- Appropriation and contract purchase order for Parkway Renovations Wells Fargo Center Landscape
- Change order and Final Payment and Acceptance and Release of Retainage for Fly'n B Park parking lot paving
- Final Payment and Acceptance and Release of Retainage for Service Center Yard Improvements
- Appropriation and Intergovernmental Agreement for West Big Dry Creek Cresthill Lane to C-470 Channel Stabilization
- Appropriation and authorization for Fire Station No. 17 and No. 18 roof repair and replacement
- September Cash & Investment Transactions including Expenditures

Guest/Staff Presentations

- None

Discussion Items

- None

Executive Session

Regarding negotiations discussion with legal counsel per §24-6-402(4)(e), C.R.S.

**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.