



**STUDY SESSION AGENDA**  
**October 19, 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

- Big Idea Site Plan
- Commons Park Concept Plan
- Executive Compensation Survey
- Evaluation of Unused School Sites
- Canyon Ranch Fence

Discussions

**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.