



## BOARD MEETING AGENDA

November 29, 2016 @ 6:30 p.m.

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

- October 2016 Cash & Investment Transactions including Expenditures
- 2017 Compensation Plan Guide
- 2017 Study Session and Board Meeting Schedule
- 2017 Holiday Schedule
- Capital Project Appropriation Rescissions and Adjustments
- Inclusion of Lot 1A and Tract B in Filing 156, 1<sup>st</sup> Amendment
- Petition for Exclusion from Mirabelle Metro District No.1

### Guest/Staff Presentations

- Littleton Fire Rescue quarterly update
- Executive Compensation
- Demonstration of new Open Budget program
- 2016 – A Look Back

### Public Hearings

- 2017 Proposed Budget, Appropriation and Certification of Mill Levy
- Proposed increases to the pass-through water and wastewater rates from Centennial Water and Sanitation District for 2017
- Proposed Stormwater fee increase
- Proposed revisions to the 2016 Budget
- Inclusion of Lot 1A and Tract B in Highlands Ranch Filing 156, 1<sup>st</sup> Amendment
- Petition for exclusion from Mirabelle Metro District No. 1

### 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.