



**STUDY SESSION AGENDA
November 16, 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
- 2016 Capital Project Appropriation Rescissions and Adjustments
- 2017 Compensation Plan Guide
- 2017 Study Session and Board Meeting Schedule
- 2017 Holiday Schedule
- Inclusion of Lot 1A and Tract B in Filing 156, 1st Amendment

Guest/Staff Presentations

None

Discussions

- Project Tracker questions

**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.