



## BOARD MEETING AGENDA

December 12, 2016 @ 6:15 p.m.

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

- November 2016 Cash & Investment Transactions including Expenditures
- Final Payment and Acceptance and Release of Retainage and ratify Change Order No. 1 for Diamond K Park playground
- Appropriation of funds and reimbursement to Douglas County School District for Shea Stadium turf replacement
- Final Payment and Acceptance and Release of Retainage for Falcon Park parking lot
- Retirement Board actions – citizen representative and approve restated IGA agreement
- 2017 Fees Schedules with fund balance designations per GASB 54
- 2016 Budget amendments
- 2017 Budget, Certify 2016 mill levy to be collected in 2017 and appropriate funds

### Guest/Staff Presentations

- Tour of Metro's new ambulance (6:15 p.m.)
- Douglas County Sheriff Update
- Cell Site Poles

### Discussion Items

- None

### Executive Session

Motion for executive session per §24-6-402(4)(f), C.R.S. regarding personnel matters

**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.