



BOARD MEETING AGENDA

January 31, 2017 @ 6:30 p.m.

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

- December 2016 Cash & Investment Transactions including Expenditures
- Resolution to support the High Line Canal Conservancy Vision and Action Plan
- Streetlight Cellular Stealth Monopoles Policy
- Acceptance of Tract A-3 in Highlands Ranch Filing 150, 5th Amendment
- Appropriation of funds for medic unit for Station No. 18
- Executive Compensation
- Amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement
- Designated posting location of notices of Board meetings
- AT&T cell site lease at Lucent Blvd & Bristle Pine

Guest/Staff Presentations

- Legislative Report
- HRCA quarterly update
- Fire Rescue Unification

Discussion Items

**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.