



BOARD MEETING AGENDA

February 28, 2017 @ 6:00 p.m.

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

- January 2017 Cash & Investment Transactions including Expenditures
- An appropriation for Redstone Skate Park and Contract Purchase Order
- A consultant contract for ADA Transition Plan
- Pipe 51 Phase II change order, amendment, and final payment
- An appropriation of funds, IGA amendment, and ratification of amendment for West Big Dry Creek Cresthill Lane to C-470 channel stabilization
- 2017 Cell Site Lease Rate Schedule
- An increase in appropriation and authorization to execute contract for Highlands Ranch Historic Windmill
- Capital Project appropriation, rescissions and adjustments

Guest/Staff Presentations

- Memorial Day Service at the Highlands Ranch Veterans Monument
- Littleton Fire Rescue Quarterly update

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.