



BOARD MEETING AGENDA

May 30, 2017 @ 6:00 p.m.

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

- April 2017 Cash & Investment Transactions including Expenditures
- Cell site lease agreements with Verizon Wireless
- Appropriation for Mansion outbuilding improvements
- 2016 Audited Financial Statements
- Recognition of Rick Owens thanking him for his service on the Highlands Ranch Board of Directors

Guest/Staff Presentations

- Littleton Fire Rescue quarterly update

Discussion Items

- None

**This meeting will be held at the John D. Hendrick
Office Building located at 62 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.