



## BOARD MEETING AGENDA

June 27, 2017 @ 6:00 p.m.

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

- May 2017 Cash & Investment Transactions including Expenditures
- Central Park Reimbursement Agreement
- Dad Clark Park Basketball Court Replacement
- Spring Gulch Park Basketball Court Replacement
- Increase in appropriation and authorize General Manager to enter into a construction contract for Pipe 51 Phase II
- Capital Project appropriation, rescissions and adjustments

### Guest/Staff Presentations

- Douglas County Sheriff Update
- Priority Based Budgeting Results Statements and Definitions

### 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.