



BOARD MEETING AGENDA AND EXECUTIVE SESSION

July 25, 2017 @ 6:00 p.m.

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

- June 2017 Cash & Investment Transactions including Expenditures
- Northridge Park Renewal Phase II Ballfield and Facility Improvements
- 2017 Capital Improvement Plan and Basic System Development Fees

Guest/Staff Presentations

- Highlands Ranch Community Association quarterly update

Discussion Items

- None

Executive Session

Motion to move to an Executive Session for negotiations related matters regarding fire and emergency services pursuant to §24-6-402(4)(e), C.R.S.

**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.