



BOARD MEETING AGENDA

August 29, 2017 @ 6:00 p.m.

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

- July 2017 Cash & Investment Transactions including Expenditures
- Appropriation for Fox Creek Restroom replacement
- Inclusion of Filing 158, all lots, tracts and streets
- Acceptance of property from Douglas County
- Capital Project appropriation rescissions and adjustments

Guest/Staff Presentations

- Check presentation to Julie Scott, Charlie Propernick, and Liz Lambert with Bonfils Blood Center
- High Line Canal Conservancy Vision Plan
- Financial Forecast update
- Priority Based Budget update

Discussion Items

- Motion to nominate Terry Nolan to serve on the Colorado Special Districts Property and Liability Pool Board of Directors

Public Hearing

- Highlands Ranch Filing 158 includes all lots, tracts, and streets

Executive Session

- Motion for executive session regarding personnel matters per §24-6-402(4)(f), 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.