



**BOARD MEETING AGENDA
AND
JOINT BOARD MEETING WITH LITTLETON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

September 26, 2017 @ 6:00 p.m.

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

- Ratify August 2017 Cash & Investment Transactions including Expenditures
- Approve Acceptance of Property Tract A.4.1 in Highlands Ranch Filing No. 114-A
- Approve Amendment to the January 17, 2012 Fire and Emergency Services Agreement, Paragraph 5
- 2017 Parkway Landscape Renovations projects

Guest/Staff Presentations

- Douglas County Sheriff quarterly update

Discussion Items

- None

Joint Board Meeting with Littleton Fire Protection District Board of Directors

Discussion Topic

- Future Fire and Emergency Services

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. and for personnel related matters regarding the General Manager pursuant to §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.