



BOARD MEETING AGENDA

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

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

- September 2017 Cash & Investment Transactions including Expenditures
- Redstone Park Playground Replacement
- 2017 / 2018 Parkway Fence Replacement Program bid rejection
- User Agreement for fire and emergency dispatch services

Guest/Staff Presentations

- HRCA quarterly update
- Draft ADA Plan

Discussion Items

- None

Executive Session

Executive Session for negotiations related matters regarding fire and emergency related 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 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.