

## STUDY SESSION AGENDA November 15, 2017 @ 6:00 p.m.

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

- October 2017 Cash & Investment Transactions including Expenditures
- Colorado Lottery Division reauthorization support
- 2018 Parkway Maintenance Contract
- 2017 2018 Parkway Fence Replacement Program
- Dad Clark Gulch trail crossing DC2.0-1 to DC2.0-2 Channel Stabilization
- 2018 Compensation Plan Guide
- Capital Projects Rescissions and Adjustments
- 2018 Study Session and Board Meeting Schedule
- 2018 Holiday Schedule

## **Guest/Staff Presentations**

- Douglas County Community Foundation for Colorado Gives Day
- Senior Services Feasibility Study Report
- 2017 Chemical Round-up update

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.