



## BOARD MEETING AGENDA

November 28, 2017 @ 4:30 p.m.

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

### Executive Session (4:30 p.m. to 6:00 p.m.)

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

### Business Agenda Items

- 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
- Memorandum of Understanding with South Metro Fire Rescue regarding future fire and emergency services
- Approval of a termination letter with the City of Littleton and the Littleton Fire Protection District regarding fire and emergency services

### Guest/Staff Presentations

- PFM Asset Management
- Littleton Fire Rescue quarterly update

### Public Hearing for

- 2017 Revised Budget
- 2018 Proposed Budget
- 2018 Proposed Mill Levy, Rates and Fees

**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.