



BOARD MEETING AGENDA

December 12, 2017 @ 6:00 p.m.

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

- 2018 Compensation Plan Guide
- November 2017 Cash & Investment Transactions including Expenditures
- Final payment Broadway median, University median and entry monuments landscaping with logo enhancements
- 2018 budget, certify the 2017 mill levy to be collected in 2018 and appropriate funds
- 2018 Fees Schedules with fund balance designations per GASB 54
- 2017 Budget amendment
- Amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement
- 2018 Election Matters
- Fire and Emergency Services Pre-Inclusion Agreement with South Metro Fire Rescue (SMFR)

Guest/Staff Presentations

- Douglas County Sheriff quarterly update

Executive Session

Executive Session for negotiations related matters regarding fire and emergency related services pursuant to §24-6-402(4)(e), C.R.S., for conference with attorney for the purpose of receiving legal advice regarding contract negotiations pursuant to §24-6-402(4)(b), C.R.S., and for personnel matters regarding Terry Nolan 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.