



**STUDY SESSION AGENDA
February 21, 2018 @ 6:00 p.m.**

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

- January 2018 Cash & Investment Transactions including Expenditures
- An appropriation for Mansion driveway pavers and landscaping
- An appropriation for Parkway Landscape Conversion Study
- Parkway Maintenance Contract modifications
- Grant of Easement to Centennial Water and Sanitation District for Mirabelle services
- Marcy Gulch Mountain Vista to Wildcat Channel Stabilization
- Capital Project Appropriation Rescissions and Adjustments
- Approve resolution in support of inclusion in South Metro Fire Rescue

Guest/Staff Presentations

- Parkway fence stain recommendations
- C-470 Monument design

Discussions

- The proposed solution for vacation payout at the end of 2018 with the eight open firefighter positions at Littleton Fire Rescue

**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.