



**STUDY SESSION AGENDA**  
**May 23, 2018 @ 6:00 p.m.**

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

- April 2018 Cash & Investment Transactions including Expenditures
- Appropriation and consulting contract for Marcy Gulch (Mountain Vista to Wildcat) channel stabilization
- Final payment and acceptance and release of retainage for Pipe 51 Phase II Project and ratify Change Order No. 1 and amendment to construction administration
- Appropriation for payment to Xcel Energy for streetlights on the south side of Plaza Drive
- Motion to receive and file 2016 Audited Financial Statements

Oath of Office

Board members Jim A. Worley, Allen A. Dreher, Carolyn Schierholz and Mark A. Dickerson will take their Oath of Office.

Guest/Staff Presentations

Discussions

**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.