



BOARD MEETING AGENDA

May 29, 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

Guest/Staff Presentations

- Littleton Fire Rescue quarterly update
- Upcoming improvements to the James H. LaRue Library
- Auditor's Report

Oath of Office

Board members Jim A. Worley and Mark A. Dickerson will take their Oath of Office.

Election of Officers

The Board of Directors will elect officers

Discussion Items

- None scheduled

Approval of Board Meeting Minutes

Regular Board Meeting Minutes April 24, 2018

Receive and File

Study Session Minutes May 23, 2018

**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.