

NOTICE OF BOARD WORKSHOP AND STUDY SESSION

A Board Workshop of the Board of Directors of the Highlands Ranch Metro District has been scheduled for Tuesday, July 24, 2018 at 4:00 p.m.

> Subject: Senior Services and Ice Arena

Followed by the Board Study Session at 6:00 p.m.

STUDY SESSION AGENDA July 24, 2018 @ 6:00 pm

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

- June 2018 Cash & Investment Transactions including Expenditures
- Granting of storm easement to Jackson-Shaw/Parc Santa Fe, LLC
- Channel stabilization Dad Clark Gulch Amendment Intergovernmental Agreement with UDFCD
- Appropriation for Active Aging Adult Center Planning and Concept Design
- Capital Improvement Plan and System Development Fees

Guest/Staff Presentations

- Undersheriff Holly Nicholson-Kluth to introduced Captain McCarty
- Amendment to Highlands Ranch Water and Wastewater Agreement replacement of intract lines

If you should have questions regarding this meeting, call 303-791-0430

Please note: If you have a disability and need auxiliary aids or services, please notify the Highlands Ranch Metro District at (303) 791-0430 at least 24 hours in advance of the meeting. Thank you.