



## BOARD MEETING AGENDA

July 31, 2018 @ 6:00 p.m.

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

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

### Guest/Staff Presentations

- Check presentation to Undersheriff Holly Nicholson-Kluth for the Douglas County Sheriff's Fallen Officers Fund
- Highlands Ranch Community Association quarterly update

### Discussion Items

- None

**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.