



STUDY SESSION AGENDA
August 22, 2018 @ 6:00 p.m.

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

- July 2018 Cash & Investment Transactions including Expenditures
- 2017 Parkway Fence Replacement Schedule A – Final Payment
- Johnny’s Pond Improvements
- Amendment to Highlands Ranch Water and Wastewater Agreement
- Capital Project Appropriation Rescissions and Adjustments
- Contract purchase orders with AM Signal and WL Contractors to replace illuminated street name signs at the Lucent- Plaza intersection

Guest/Staff Presentations

- Urban Drainage and Flood Control District presentation for support on their request for a mill levy increase
- STACC Enforcement Team – Sgt. Chuck Buckner

Discussions

**This meeting will be held at the John D. Hendrick
Office Building located at 62 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.