



BOARD MEETING AGENDA

September 25, 2018 @ 6:00 p.m.

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

- August 2018 Cash & Investment Transactions including Expenditures
- Approve support of Urban Drainage and Flood Control District ballot issue
- Approve the first addendum to the South Metro/Highlands Ranch Metropolitan District Pre-unification and Fire Authority Agreement
- Approve appropriation for final payment of Platform Truck Lease and Radio Lease

Guest/Staff Presentations

- Douglas County Sheriff's Office quarterly review

Discussion Items

**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.