



## BOARD MEETING AGENDA

October 30, 2018 @ 6:00 p.m.

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

- Ratify September 2018 Cash & Investment Transactions including Expenditures
- Appropriation and consulting contract for Big Dry Creek – West Fork channel stabilization
- Acceptance of property - Track 1 Filing 119A
- West Fork Disc Golf Course – GOCO Grant application
- Foothills Park Playground Replacement
- 2019 Study Session and Board Meeting schedule
- 2019 Budget – Capital Projects

### Guest/Staff Presentations

- High Line Canal Conservancy
- Highlands Ranch Community Association quarterly update

### Discussion Items

- None

**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.