



BOARD MEETING AGENDA

November 27, 2018 @ 6:00 p.m.

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

- Ratify October 2018 Cash & Investment Transactions including Expenditures
- Approve Amendment to the Highlands Ranch Metro District Rules and Regulations
- Approve appropriation and contract for Dad Clark Trail Replacement
- Approve Intergovernmental Agreement with UDFCD for Dad Clark Channel Stabilization
- Approve traffic control for Lucent Boulevard and Park Central Drive
- Approve West Big Dry Channel Stabilization construction and intergovernmental agreement
- Approve 2019 Compensation Plan Guide
- Approve 2019 Holiday Schedule
- Approve Emergency Services Asset Conveyance Agreement
- Approve resolution supporting Douglas County Gives Day
- Appoint the Highlands Ranch Metro District Director representative on the South Metro Fire Rescue Authority Board

Guest/Staff Presentations

- Littleton Fire Protection District quarterly update

Public Hearing for

- 2018 Revised Budget
- 2019 Proposed Budget
- 2019 Proposed Mill Levy, rates and fees

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.