



STUDY SESSION AGENDA
November 14, 2018 @ 6:00 p.m.

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

- October 2018 Cash & Investment Transactions including Expenditures
- Amendment to the Highlands Ranch Metro District Rules and Regulations
- Appropriation and contract for Dad Clark Trail Replacement
- Intergovernmental Agreement with UDFCD for Dad Clark Channel Stabilization
- Traffic control for Lucent Boulevard and Park Central Drive
- West Big Dry Channel Stabilization construction and intergovernmental agreement
- 2019 Compensation Plan Guide
- 2019 Holiday Schedule
- Emergency Services Asset Conveyance Agreement
- Resolution supporting Douglas County Gives Day

Guest/Staff Presentations

- Douglas County Sheriff's Captain Troy McCarty introducing Lt. Lori Bronner with the Juvenile Unit
- Douglas County Community Foundation 2018 Colorado Gives Day PFM Asset Management Presentation (2018-Third Quarter)
- Quarterly financial update
- E-bike pilot program

Discussions

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.