



## BOARD MEETING AGENDA

December 11, 2018 @ 6:00 p.m.

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

- November 2018 Cash & Investment Transactions including Expenditures
- Appropriation of funds for Northridge Parking Lot Renovation Project
- Appropriation of funds for Fox Creek Elementary School Restroom Replacement
- Grant of Easement to Centennial Water and Sanitation District
- 2019 Fees Schedules with Fund Balance Designation per GASB54
- 2019 Budget, certify the 2018 Mill Levy to be collected in 2019 and appropriate funds
- 2018 Amended Budget
- Capital Project Appropriation, Rescissions, and Adjustments
- Appoint citizen representative to the Retirement Board
- Appoint the Highlands Ranch Metro District Director representative on the South Metro Fire Rescue Authority Board

### Guest/Staff Presentations

- Douglas County Sheriff's quarterly update
- Active Aging Adult Center: Site Evaluation and Concept for Partnership with Shea Properties

### Discussion Items

Thank you letter to Littleton Fire Rescue

**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.