



BOARD MEETING AGENDA

January 29, 2019 @ 6:00 p.m.

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

- Ratify December 2018 Cash & Investment Transactions including Expenditures
- Approve update to Rules and Regulations
- Approve System Development Fees
- Approve posting location for notices and agendas
- Approve Revision to the Douglas County Emergency Management IGA
- Approve appropriation for Highlands Ranch Senior Center architectural design services
- Approve amendment to Exhibit A to the Highlands Ranch Water & Wastewater Agreement

Guest/Staff Presentations

- Station No. 20 update
- Highlands Ranch Community Association quarterly update

Discussion Items

- None

Executive Session

- An Executive Session for personnel matters pursuant to §24-6-402(4)(f), C.R.S.

**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.