



**STUDY SESSION AGENDA
April 24, 2019 @ 6:00 p.m.**

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

- Ratify March 2019 Cash & Investment Transactions including Expenditures
- Approve Tanks Park Pickleball Improvements
- Approve Foothill Playground Replacement final payment and release of retainage
- Approve 2018 Parkway Fence Replacement Schedule B final payment and release of retainage

Guest/Staff Presentations

- Centennial Water and Sanitation District Election
- Introduce Service Center Owner's Representative Paul Wember, Wember Inc.
- Disc golf parking lot conceptual design and adjacent properties response
- Use of Mansion Reserve funds for roof repair

Discussions

No items

**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.