



## BOARD MEETING AGENDA

April 30, 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
- Approve intent of the Highlands Ranch Senior Center

### Guest/Staff Presentations

- Highlands Ranch Community Association quarterly update
- Small Cell overview
- Hazmat/Household Chemical update

### Discussion Items

- Senior Center update

**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.