



BOARD MEETING AGENDA

May 28, 2019 @ 6:00 p.m.

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

- April 2019 Cash & Investment Transactions including Expenditures
- Intent of the Highlands Ranch Senior Center
- Receive and File 2018 Audited Financial Statements
- Capital Project Appropriation Rescissions and Adjustments

Guest/Staff Presentations

- South Metro Fire Rescue quarterly update – Chief Mike Dell’Orfano
- 2018 Audited Financial Statements

Discussion Items

- Senior Center Site Selection Project update

Board members may remain after the meeting discussing a variety of topics including Metro District business. The public is welcome to attend and listen to the discussions.

**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.