

STUDY SESSION AGENDA Wednesday, June 19, 2019 @ 6:00 p.m.

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

- May 2019 Cash & Investment Transactions Including Expenditures
- Appropriation for Dad Clark Park Playground Renovation
- Mansion Front Yard and Courtyard Improvements
- Cell Site Lease Agreements
- Amendment to an Intergovernmental Agreement and appropriation for Dad Clark Gulch Trail Crossing Channel Stabilization

Guest/Staff Presentations No Items

Discussions

Mansion Fund – Request for use of Mansion reserves

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.