



## BOARD MEETING AGENDA

June 25, 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

Douglas County Sheriff's quarterly review

### 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.