



BOARD MEETING AGENDA

July 30, 2019 @ 6:00 p.m.

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

- June 2019 Cash & Investment Transactions including Expenditures
- Service Center Improvements Design Services appropriation
- Northridge Park Parking Lot Reconstruction
- Amended 2019 Budget
- 2019 Capital Improvement Plan and Basic System Development Fees
- Designated Posting Location

Guest/Staff Presentations

- Highlands Ranch Community Association quarterly update
- Small Cell / 5-G Verizon

Discussion Items

- Senior Center Site Selection Project update memo

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.