



BOARD MEETING AGENDA

August 27, 2013 @ 6:30 pm

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

- Ratify July 2013 Cash & Investment Transactions including Expenditures
- Approve Historic Park Trail, Change Order and Final Payment.
- Approve mansion Outbuilding Improvements, appropriation
- Approve appropriation, Pipe51, Phase II
- 2013 Project Appropriation Rescissions and Adjustments

Guest/Staff Presentations

- 2014 Goals – Terry Nolan
- 2014 Compensation Budget – Terry Nolan
- Littleton Fire Rescue Quarterly Update – Chief Mullin

Discussion Items

- None

**This meeting will be held at the Metro Districts of Highlands Ranch
Office Building located at 62 W. Plaza Drive**

Please Note: If you have a disability and need auxiliary aids or services, please notify the Metro District of Highlands Ranch (791-0430) at least 24 hours in advance of the meeting. Thank you.