



## 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.



HIGHLANDS RANCH METROPOLITAN DISTRICT  
MEETING MINUTES  
62 W. PLAZA DRIVE  
HIGHLANDS RANCH, CO 80129

August 27, 2013

The following is the summary of the Highlands Ranch Metro District Board of Directors Meeting.

### Presentations

- LFR Quarterly Update. A brief quarterly update was given by a representative of the Littleton Fire Rescue.
- Proposed 2014 District Goals. Staff presented the proposed list of 2014 goals.
- 2014 Compensation Budget. Staff presented the proposed 2014 Compensation budget.
- 2014 Budget Items. Staff presented information regarding 2014 assessed values.
- Possible Increase. Staff reviewed and discussed the proposed increase related to the emergency services contract.

### Discussion Items

None.

### Approvals

- July 2013 Cash & Investment Transactions including Expenditures
- Historic Park Trail, Change Order and Final Payment
- Mansion Outbuilding Improvements, and Appropriation
- 2013 Project Appropriation Rescissions and Adjustments
- Pipe 51, Phase II

### Executive Session

The Board of Directors convened in Executive Session in order to discuss legal matters concerning upcoming contracts and/or negotiation of upcoming contracts.

### Adjournment

The meeting adjourned at 8:30 p.m