



NOTICE OF A SPECIAL BOARD MEETING AND EXECUTIVE SESSION

A Special Board Meeting of the Board of Directors of the
Highlands Ranch Metro District will be held on
Tuesday, August 1, 2017
At 4:00 p.m.

Subjects:

- *Interviews for vacated Board*
- *Increase Director pay per meeting in accordance with state statutes*

A motion to move to an **Executive Session** for negotiations
related to matters regarding fire and emergency services
pursuant to §24-6-402(4)(e), C.R.S.
will be made after interviews

These meetings will be held
at the John D. Hendrick office building at
62 W. Plaza Drive
Highlands Ranch, CO 80129

If you should have questions regarding these meetings, call 791-0430.

Please note: If you have a disability and need auxiliary aids or services, please notify the Highlands Ranch Metro District at (303) 791-0430 at least 24 hours in advance of the meeting. Thank you.