



BOARD MEETING AGENDA

Wednesday, January 3, 2024 at 5:30 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/89909404210>

Phone: 1-346-248-7799

Meeting ID: 899 0940 4210

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments and Questions: Limit three minutes per person
For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment. (If you prefer to keep your address private, you can email your full name and address to finance@highlandsranch.org then submit your full name and comment in the Q&A.)
5. Approval of Business Agenda
6. General Business
 - a) HRMD-24-100: Certify Mill Levy for collection in 2024 – Zach Cartaya
7. Special Reports
 - a) District Staff
 - b) Legal Counsel
 - c) Chairperson
 - d) Directors
8. Public Comments and Questions: Limit three minutes per person
For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment. (If you prefer to keep your address private, you can email your full name and address to finance@highlandsranch.org then submit your full name and comment in the Q&A.)
9. Executive Session
 - a) Pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters relating to the process for the annual review of the General Manager.

10. Highlands Ranch Metropolitan District Adjourned