



BOARD MEETING AGENDA

Tuesday, January 30, 2024 at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/82874687161>

Phone: 1-346-248-7799

Meeting ID: 828 7468 7161

Guidelines for effective interaction:

- Participate. Ask questions. All input is valid.
- Share thoughts respectfully. Be honest and candid.
- Seek first to understand all sides of an issue.
- Be respectful of others.
- No defensiveness. Respect constructive criticism.

Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Guest Presentations
 - a) 2024 Legislative Update – Robert Marshall, Representative House District 43
 - b) Highlands Ranch Community Association Update – Mike Bailey, General Manager
 - c) Douglas County Sheriff's Office Update – Captain Dan McMillan
5. 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.)
6. Reaffirmation of Disclosure
7. Staff Presentations
 - a) Introducing the Friends Board to the Metro Board – Jill Hall
8. Discussion Items

- a) Continuation of 5pm work sessions – Stephanie Stanley
- b) IT options to discuss issuing District devices to board members for accessing District email and other necessary documents – Stephanie Stanley/ Zach Cartaya

9. Approval of Board Meeting Minutes

- a) Regular Board Meeting Minutes for December 13, 2023
- b) Special Board Meeting Minutes for January 3, 2024

10. Receive and File

- a) Study Session Minutes for January 24, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD-24-101: Ratification of December 2023 Cash and Investment Transactions – Tom Rose
- b) HRMD-24-102: Designated Posting Location for District Board Meetings – Stephanie Stanley
- c) HRMD-24-103: Highlands Ranch Water & Sewer Standard Specifications Update – Ryan Edwards
- d) HRMD-24-104: Toepfer Park Improvements – Forrest Dykstra
- e) HRMD-24-105: Highlands Ranch Senior Center – Forrest Dykstra and John Donakowski
- f) HRMD-24-106: Dad Clark Gulch DCW 5.0 Summit View to Wildcat Reserve Parkway – Forrest Dykstra
- g) HRMD-24-107: Capital Project Appropriations, Recissions and Adjustments – Heather Morgan
- h) HRMD-24-108: 2024 Capital Improvement Plan – Heather Morgan
- i) HRMD-24-109: Amedment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement – Zach Cartaya

13. General Business

14. Special Reports

- a) District Staff
- b) Legal Counsel
- c) Chairperson
- d) Directors

15. 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.)

16. Executive Session

- a) Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of conferring with legal counsel and obtaining legal advice regarding two legal matters: Canada complaint and Gee complaint.

- b) Pursuant to Section 24-6-402(4)(f), C.R.S., for the purpose of discussing personnel matters relating to the annual review of the General Manager.

17. Highlands Ranch Metropolitan District Adjourned