



STUDY SESSION AGENDA

Wednesday, January 24, 2024 at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/87594675927>

Phone: 1-346-248-7799

Meeting ID: 875 9427 5927

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. Public Comment:

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.)

2. Staff Presentations

- a) Points of Pride, Snow Crew: Steve Patrilla, Matthew Winfield, Taylor Ireland, Scott Newman – Ken Standen

3. Discussion Items

- a) Redstone Park upper playground removal – Ken Standen
b) Legal Services Request for Qualifications Discussion – Stephanie Stanley
c) 2024 Guest Presentations Discussion – Stephanie Stanley

4. Agenda Items

- 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: Amendment to Exhibit A to the Highlands Ranch Water and Wastewater Agreement – Zach Cartaya

5. Public Comments and Questions:

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