



## BOARD MEETING AGENDA

Tuesday, February 27, 2024 at 6:15 pm  
Highlands Ranch Mansion  
9950 E. Gateway Drive  
Highlands Ranch, CO 80126

### Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/84940636455>

Phone: 1-346-248-7799

Meeting ID: 849 4063 6455

### 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 Citizens Academy Graduation – Renee Anderson
  - b) Centennial Water and Sanitation District Update – Sam Calkins, General Manager and Rick McCloud, Water Resources 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](mailto:finance@highlandsranch.org) then submit your full name and comment in the Q&A.)*
6. Reaffirmation of Disclosure
7. Staff Presentations
8. Discussion Items

- a) Proposed Updated Metrics – Stephanie Stanley
- b) Request for Qualifications for Legal Services – Stephanie Stanley
- c) Term Limits for Metro District Board Members – Stephanie Stanley
- d) Parking Enforcement in Douglas County/Highlands Ranch Request from HRCA – Stephanie Stanley
- e) Holiday Celebration – Stephanie Stanley
- f) Hunting Hill Metropolitan District Request – Stephanie Stanley

9. Approval of Board Meeting Minutes

- a) Regular Board Meeting Minutes for January 30, 2024
- b) Special Board Meeting Minutes for February 21, 2024

10. Receive and File

- a) Study Session Minutes for February 21, 2024
- b) Finance Workshop Minutes for January 30, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD-24-110: Ratification of January 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD-24-111: Concrete Trail Removal and Replacement – Final Payment – Nick Adamson
- c) HRMD-24-112: Toepfer Park Improvements – Forrest Dykstra

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

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16. Highlands Ranch Metropolitan District Adjourned

17. Executive Session

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