

STUDY SESSION AGENDA

Wednesday, February 21, 2024 at 6:00 pm District Office Building 62 Plaza Drive Highlands Ranch, CO 80129

Remote meeting information:

Zoom Link: <u>https://us02web.zoom.us/j/85712258617</u> Phone: 1-346-248-7799 Meeting ID: 857 1225 8617

Agenda:

1. Public Comments and Questions

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 <u>finance@highlandsranch.ora</u> then submit your full name and comment in the Q&A.)

2. Staff Presentations

- a) Points of Pride, Park Rangers: Scott Nelson, Sandy Holcomb, Jeff Haberbosch, Tess Renfro, Andrew Bailey Ken Standen
- b) 2023 Preliminary Year-End Heather Morgan

3. Discussion Items

- a) Hunting Hill Metro District Request Stephanie Stanley
- b) Legislative Update Stephanie Stanley
- c) Ranch Roundup Stephanie Stanley
- d) Holiday Celebration Stephanie Stanley

4. Agenda Items

- a) HRMD24-110: Ratification of January 2024 Cash and Investment Transactions Tom Rose
- b) HRMD24-111: Concrete Trail Removal and Replacement- Final Payment Nick Adamson
- c) HRMD24-112: Toepfer Park Improvements Forrest Dykstra
- d) HRMD24-113: Highlands Ranch Senior Center Forrest Dykstra and John Donakowski
- 5. <u>Public Comments and Questions: Limit three minutes per person</u>

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- 6. Special Reports
 - a) District Staff
 - b) Chairperson

c) Directors