



## BOARD MEETING AGENDA

Tuesday, March 26, 2024 at 6:00 pm  
District Office Building  
62 Plaza Drive  
Highlands Ranch, CO 80129

### Remote meeting information:

Zoom Link: <https://us02web.zoom.us/j/82740666922>

Phone: 1-346-248-7799

Meeting ID: 827 4066 6922

### 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) South Metro Fire Rescue Update – Mike Dell’Orfano, Chief Government Affairs Officer
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.*
6. Reaffirmation of Disclosure
7. Discussion Items
  - a) Executive Sessions – Jim Collins, Collins Cole Flynn Winn & Ulmer, PLLC
  - b) Highlands Ranch Community Association Parking Enforcement – Stephanie Stanley
  - c) Highlands Ranch Senior Center Timeline – Stephanie Stanley
  - d) Topics for Board to Board with Highlands Ranch Community Association – Stephanie Stanley
  - e) 2024 GM Priorities – Stephanie Stanley

- f) Douglas County referral request regarding the name change of Lucent Blvd. (Referral: SB2024-016) – Stephanie Stanley

8. Approval of Board Meeting Minutes

- a) Regular Board Meeting Minutes for February 27, 2024

9. Receive and File

- a) Study Session Minutes for March 20, 2024

10. Approval of Business Agenda

11. Consent Business

- a) HRMD24-114: Ratification of February 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD24-116: Highlands Ranch Mansion Rental Fee Increase – Harlan Stritchko and Neil Alderson
- c) HRMD24-117: Pickleball Court Project – Forrest Dykstra and Ken Standen
- d) HRMD24-118: Quebec Street Median Renovation – Forrest Dykstra

12. General Business

- a) HRMD-24-115: Arbor Day 2024 – Nick Adamson

13. Special Reports

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

14. Public Comments and Questions: Limit three minutes per person

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15. Highlands Ranch Metropolitan District Adjourned