

# **STUDY SESSION AGENDA**

Wednesday, March 20, 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/81866185023</u> Phone: 1-346-248-7799 Meeting ID: 818 6618 5023

#### **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. Guest Presentations
  - a) Douglas County Sheriff's Office Update Captain Dan McMillan

#### 2. 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.org</u> then submit your full name and comment in the Q&A.)

#### 3. Staff Presentations

- a) Points of Pride, Forestry Team: Caleb Palmer, Stephen Looney, Brian Wise, Matt Maile, Ben Kraus, Connor Grovenor – Ken Standen
- b) 7 Year Tree Replacement Plan Nick Adamson
- c) Draft Social Media Policy Presentation Sherry Eppers

#### 4. Discussion Items

- a) Legislative Updates Stephanie Stanley
- b) Request for Qualifications for Legal Services Stephanie Stanley

#### 5. Agenda Items

- a) HRMD24-114: Ratification of February 2024 Cash and Investment Transactions Tom Rose
- b) HRMD24-115: Arbor Day 2024 Nick Adamson

- c) HRMD24-116: Highlands Ranch Mansion Rental Fee Increase Harlan Stritchko and Neil Alderson
- d) HRMD24-117: Pickleball Court Project Forrest Dykstra and Ken Standen
- e) HRMD24-118: Quebec Street Median Renovation Forrest Dykstra

#### 6. Public Comments and Questions: Limit three minutes per person

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### 7. Special Reports

- a) District Staff
- b) Chairperson
- c) Directors