



BOARD MEETING AGENDA

Tuesday, April 30, 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/82836794179>

Phone: 1-346-248-7799

Meeting ID: 828 3679 4179

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) Douglas County Public Works/Engineering Update – Janet Herman, Director of Public Works, Douglas County
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. Staff Presentations
 - a) None
8. Discussion Items

a) None

9. Approval of Board Meeting Minutes

a) Regular Board Meeting Minutes for March 26, 2024

10. Receive and File

a) Study Session Minutes for April 24, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD-24-119: Ratification of March 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD-24-120: Marcy Park Playground Renovation – Tyler Ensign
- c) HRMD-24-122: Senior Center Approve Transfer and Acceptance Property – Forrest Dykstra
- d) HRMD-24-123: Reciprocal License Agreement – Forrest Dykstra

13. General Business

a) HRMD-24-121: Older American’s Month Proclamation – Jill Hall

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. Executive Session

a) Pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of conferring with legal counsel and obtaining legal advice regarding the Gee and Canada complaint.

17. Highlands Ranch Metropolitan District Adjourned