



## **BOARD MEETING AGENDA**

Tuesday, May 28, 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/82395356567>

Phone: 1-346-248-7799

Meeting ID: 823 9535 6567

### **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 Sheriff's Office Update – Captain Dan McMillan
  - b) Highlands Ranch Community Association Update – General Manager Mike Bailey
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) Toepfer Park Conceptual Plan – Forrest Dykstra
  - b) Pickleball Site Plan – Ken Standen

8. Discussion Items

- a) Legislative Update – Stephanie Stanley

9. Approval of Board Meeting Minutes

- a) Regular Board Meeting Minutes for April 30, 2024

10. Receive and File

- a) Study Session Minutes for May 22, 2024
- b) Finance Workshop Minutes for April 30, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD24-124: Ratification of April 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD24-125: 2024 ISNS Replacement – John Donakowski
- c) HRMD24-126: Senior Center Approve Appropriation and Ratify Change Orders No. 7, 8 & 9 - Forrest Dykstra
- d) HRMD24-127: Redstone Athletic Field Lighting Upgrade – Ken Standen
- e) HRMD24-128: Welte Park Playground Renovation – Tyler Ensign
- f) HRMD24-129: Highline Canal Parking Lot – Tyler Ensign
- g) HRMD24-130: Landscape Conversion Broadway and Highlands Ranch Parkway – Dirk Ambrose
- h) HRMD24-131: Approval of Human Resources Director Position – Stephanie Stanley
- i) HRMD24-132: Social Media Policy – Stephanie Stanley and Sherry Eppers

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. 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 complaint.

17. Highlands Ranch Metropolitan District Adjourned