

STUDY SESSION AGENDA

Wednesday, June 19, at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: https://us02web.zoom.us/j/84082303907

Phone: 1-346-248-7799 Meeting ID: 840 8230 3907

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) Audit Update - FORVIS

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.

3. Staff Presentations

a) Points of Pride – Stormwater

4. <u>Discussion Items</u>

- a) Request for Qualifications for Legal Services Update Stephanie Stanley
- b) Highlands Ranch Community Association Request Stephanie Stanley

Agenda Items

- a) HRMD24-133: May 2024 Cash and Investment Transactions Tom Rose
- c) HRMD24-134: 2023 Audited Financial Statements Zach Cartaya
- d) HRMD24-135: 2024 Concrete Trail Replacement Program Nick Adamson

- e) HRMD24-136: 2023/2024 Parkway Fence Replacement Schedule A Final Payment Ken Standen
- f) HRMD24-137: Dad Clark Gulch DC 3.0c Toepfer Park Bridge to Highlands Ranch Parkway Forrest Dykstra
- g) HRMD24-138: Highlands Ranch Senior Center Approve Appropriation Forrest Dykstra

6. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.

7. Special Reports

- a) Staff
- b) Chairperson
- c) Director