



## BOARD MEETING AGENDA

Tuesday, June 25, 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/85734734913>

Phone: 1-346-248-7799

Meeting ID: 857 3473 4913

### 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) 23<sup>rd</sup> Judicial District – Ryan Stuart, 18<sup>th</sup> Judicial District Judge
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 April 30, 2024
- b) Regular Board Meeting Minutes for May 28, 2024

10. Receive and File

- a) Study Session Minutes for June 19, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD24-133: Ratification of May 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD24-136: 2023/2024 Parkway Fence Replacement Schedule A – Final Payment - Ken Standen
- c) HRMD24-137: Dad Clark Gulch DC 3.0 Toepfer Park Bridge to Highlands Ranch Parkway – Forrest Dykstra
- d) HRMD24-138: Highlands Ranch Senior Center Approve Appropriation – Forrest Dykstra

13. General Business

- a) HRMD24-135: 2024 Concrete Trail Replacement Program – Nick Adamson
- b) HRMD24-139: Permitting the Lawful Possession of Firearms in specified Government Facilities owned by the Highlands Ranch Metro District – Stephanie Stanley

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. Highlands Ranch Metropolitan District Adjourned