



## BOARD MEETING AGENDA

Tuesday, July 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/87082642451>

Phone: 1-346-248-7799

Meeting ID: 870 8264 2451

### 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 – Chief Michael McIntosh
  - b) Douglas County School District – Superintendent Erin Kane
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) Senior Center Timeline – Stephanie Stanley

9. Approval of Board Meeting Minutes

a) Regular Board Meeting Minutes for June 25, 2024

10. Receive and File

a) Study Session Minutes for July 24, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD24-140: Ratification of June 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD24-141: 2023 Parkway Landscape Conversion Final Payment – Dirk Ambrose
- c) HRMD24-142: Dad Clark Gulch DCW 5.0 Summit View to Wildcat Reserve Parkway – John Donakowski and Forrest Dykstra
- d) HRMD24-143: Toepfer Park Improvements – Forrest Dykstra

13. General Business

- a) HRMD24-144: Senior Center Approve Appropriation – Forrest Dykstra
- b) HRMD24-145: Engagement Letter to Collins Cole Flynn Winn & Ulmer – 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