



STUDY SESSION AGENDA

Wednesday, August 21, 2024, at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/82241226476>

Phone: 1-346-248-7799

Meeting ID: 822 4122 6476

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) 2023 Audit - 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 – Facilities
 - b) Pickleball Court Project Update – Forrest Dykstra and Neil Alderson
4. Discussion Items
 - a) 2025 Election – Stephanie Stanley
5. Agenda Items
 - a) HRMD24-146: July 2024 Cash and Investment Transactions – Tom Rose
 - b) HRMD24-147: 2023 Audited Financial Statements – Zach Cartaya

- c) HRMD24-148: Service Center Roof Replacement – Tyler Ensign
- d) HRMD24-149: Highline Canal Parking Lot Replacement – Release of Retainage and Final Payment – Tyler Ensign
- e) HRMD24-150: Eruv License Agreement – Ken Standen
- f) HRMD24-151: Highlands Ranch Senior Center– Forrest Dykstra
- g) HRMD24-152: North Mansion Driveway Sidewalk – John Donakowski

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