



## BOARD MEETING AGENDA

Tuesday, August 27, 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/88248027172>

Phone: 1-346-248-7799

Meeting ID: 882 4802 7172

### 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) Mile High Flood District Update – Laura Kroeger
  - b) Centennial Water and Sanitation District New Name and Logo – Sam Calkins
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 July 30, 2024

10. Receive and File

- a) Study Session Minutes for August 21, 2024
- b) Vision Workshop Minutes for July 26, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD24-146: Ratification of July 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD24-147: 2023 Audited Financial Statements – Zach Cartaya
- c) HRMD24-148: Highlands Ranch 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: Senior Center Approve Appropriation – Forrest Dykstra
- g) HRMD24-152: North Mansion Driveway Sidewalk – John Donakowski

13. Special Reports

- a) District Staff
- b) Legal Counsel
- c) Chairperson
- d) Directors

14. 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.*

15. Highlands Ranch Metropolitan District Adjourned