



## BOARD MEETING AGENDA

Tuesday, September 24, 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/82501828320>

Phone: 1-346-248-7799

Meeting ID: 825 0182 8320

### 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) Check Presentation from Ice Cream Social to Community Safety Volunteer Association for Shop with a Cop – Chairperson Renee Anderson
  - b) Douglas County Sheriff's Office Update – Captain Jason Kennedy
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 August 27, 2024

10. Receive and File

- a) Study Session Minutes for September 18, 2024

11. Approval of Business Agenda

12. Consent Business

- a) HRMD24-153: Ratification of August 2024 Cash and Investment Transactions – Tom Rose
- b) HRMD24-154: Dugout Cover Replacement - Tyler Ensign
- c) HRMD24-155: Timberline Park Basketball Court Replacement – Tyler Ensign
- d) HRMD24-157: Mansion Sidewalk (South Phase) – John Donakowski
- e) HRMD24-159: Changes to Schedule of Positions – Stephanie Stanley

13. General Business

- a) HRMD24-156: Dad Clark Park Restroom Replacement – Tyler Ensign
- b) HRMD24-158: Southpark Pickleball Complex – Neil Alderson, Ken Standen and Forrest Dykstra
- c) HRMD24-160: In Support of the Douglas County School District's 2024 Bond Ballot Initiative – Stephanie Stanley
- d) HRMD24-161: Proclamation in Honor of Mallory Swanson – 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

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

16. Highlands Ranch Metropolitan District Adjourned