



STUDY SESSION AGENDA

Wednesday, October 23, 2024, at 6:30 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/83499124759>

Phone: 1-346-248-7799

Meeting ID: 834 9912 4759

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) None
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) Senior Center Construction Update – Stephanie Stanley and Ryan Edwards
 - b) Points of Pride – Community Relations
4. Discussion Items
 - a) Mansion Improvements – Ken Standen
5. Agenda Items
 - a) HRMD24-161: September 2024 Cash and Investment Transactions* – Tom Rose

- b) HRMD24-162: 2023/2024 Parkway Fence Replacement Schedule B – Final Payment – Ken Standen
- c) HRMD24-163: Marcy Park Playground Renovation – Release of Retainage and Final Payment - Tyler Ensign
- d) HRMD24-164: Highlands Ranch Senior Center Approve Appropriation for Change Order – Forrest Dykstra
- e) HRMD24-165: 2025 Holiday Schedule – Stephanie Stanley and Kristi Robinson
- f) HRMD24-166: 2025 Workshop, Study Session and Board Meeting Schedule – Stephanie Stanley

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

** Whereas, the board has already appropriated funds associated with cash transactions and all transactions are processed in keeping with the District's purchasing guidelines and all investment transactions are in keeping with the District's investment policy this item will automatically be put on consent agenda unless a board member has a question and would like it placed on general business. The Board is provided with a copy of all supporting documents prior to the Study Session for review.*