



## BOARD MEETING AGENDA

Tuesday, October 29, 2024, at 6:30 pm  
District Office Building  
62 Plaza Drive  
Highlands Ranch, CO 80129

### Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/86565572908>

Phone: 1-346-248-7799

Meeting ID: 865 6557 2908

### 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 911 Dispatch Update – Keara Martin
  - b) South Metro Fire Rescue Update – Mike Dell'Orfano, Chief Government Affairs Officer
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 Services Staff Introduction – Guest Services and Volunteer Coordinator – Jill Hall
- b) Douglas County: State of the County Event – Stephanie Stanley

9. Approval of Board Meeting Minutes

- a) Regular Board Meeting Minutes for September 24, 2024

10. Receive and File

- a) Work Session for October 23, 2024
- b) Study Session Minutes for October 23, 2024

11. Approval of Business Agenda

12. Consent Business

*Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.*

- a) HRMD24-161: Ratification of 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

13. General Business

- a) None

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