



STUDY SESSION AGENDA

Wednesday, November 20, 2024, at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/82974033470>

Phone: 1-346-248-7799

Meeting ID: 829 7403 3470

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) None

4. Discussion Items

a) None

5. Agenda Items

- a) HRMD24-167: October 2024 Cash and Investment Transactions* – Tom Rose
- b) HRMD24-168: 2024 Concrete Trail Replacement Program – Nick Adamson

- c) HRMD24-169: Welte Park Playground Renovation – Release of Retainage and Final Payment - Tyler Ensign
- d) HRMD24-170: Toepfer Park Approval of Appropriation and Approval of Contract Purchase Order for Restroom - Forrest Dykstra
- e) HRMD24-171: M0.5 West Marcy Gulch Channel Stabilization Approval of Appropriation for Topographical Survey Services with AZTEC Engineering and Intergovernmental Agreement with Mile High Flood District - John Donakowski
- f) HRMD24-172: 2025 Compensation Plan Guide – Kristi Robinson
- g) HRMD24-173: Intergovernmental Agreement with Douglas County for Office Space at the Highlands Ranch Senior Center – Ryan Edwards

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.*