HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, April 28, 2020 at 6:00 p.m.

Zoom Link: https://us02web.zoom.us/j/85495898734
Meeting ID: 854 9589 8734
Phone / Audio: 1-346-248-7799

Call to Order

Roll Call

Public Comments or Questions (Please use the Q&A feature to comment)

Reaffirmation of Disclosure

Staff Presentations
  ▪ Senior Center Update – Stephanie Stanley, Jeff Case, and Carrie Ward
  ▪ Update on re-opening plan – Carrie Ward

Discussion Items
No Items

Approval of Board Meeting Minutes
Regular Board Meeting Minutes for February 25, 2020

Receive and File
Study Session Minutes for February 19, 2020
Work Session Minutes for April 16, 2020
Study Session Minutes for April 22, 2020

Approval of Business Agenda

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.

  HRMD – 112
  Ratify February and March Cash & Investment Transactions including Expenditures
HRMD – 113
Adopt Resolution No. 20-113
Approve declaration of April 17, 2020 as Arbor Day in Highlands Ranch

HRMD – 114
Adopt Resolution No. 20-114
Approve West Fork Disc Golf Course Parking Lot

HRMD – 115
Adopt Resolution No. 20-115
Approve Service Center Improvements

HRMD – 117
Adopt Resolution No. 20-117
Approve Cougar Run Park Playground Replacement

HRMD – 118
Adopt Resolution No. 20-118
Approve Marcy Gulch Channel Stabilization

HRMD – 119
Adopt Resolution No. 20-119
Approve Grant of Easements

HRMD – 120
Adopt Resolution No. 20-120
Approve Big Dry Creek BDE 0.5 Links Golf Course Holes Seven and Nine Channel Stabilization

General Business

HRMD – 116
Adopt Resolution No. 20-116
Approve Parkway Landscape Conversion Demonstration Projects

Special Reports
   (a) District Staff
   (b) Legal Counsel
   (c) Chairperson
   (d) Individual Directors

Public Comments or Questions (Please use the Q&A feature to comment)

Highlands Ranch Metropolitan District adjourned