



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

Board Meeting Agenda

April 28, 2020

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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