



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, July 28, 2020

6:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/89992287589>

Phone: 1-346-248-7799

Meeting ID: 899 9228 7589

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- Highlands Ranch Community Association quarterly update – Ken Joseph

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

Reaffirmation of Disclosure

Staff Presentations

- Residential Water Line Replacement Update –Jeff Case

Discussion Items

- Proposed Amendment to Compensation Plan

Approval of Board Meeting Minutes

Regular Board Meeting minutes for June 30, 2020

Receive and File

Study Session minutes for July 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 – 133

Ratify June 2020 Cash & Investment Transactions including Expenditures

Board Meeting Agenda

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HRMD – 134

Adopt Resolution No. 20-134

Approve West Fork Disc Golf Course fees

HRMD – 135

Adopt Resolution No. 20-135

Approve final payment and release of retainage for West Fork Disc Golf Course

HRMD – 136

Adopt Resolution No. 20-136

Approve Service Center Improvements construction contract

General Business

No Items

Special Reports

(a) District Staff

a. Potential Grade Separated Crossings by DC – Forrest Dykstra

(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