



HIGHLANDS RANCH METROPOLITAN DISTRICT
BOARD MEETING AGENDA

Tuesday, August 25, 2020

6:00 p.m.

Zoom Link: <https://us02web.zoom.us/j/86805233425>

Phone: 1-346-248-7799

Meeting ID: 868 0523 3425

Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

- South Metro Fire Rescue quarterly updates – Chief Mike Dell’Orfano and Einar Jensen, Risk Reduction Specialist

Public Comments or Questions (*Please use the Q&A feature for comments*)

Reaffirmation of Disclosure

Staff Presentations

- Interim Senior Center Options – Carrie Ward and Stephanie Stanley

Discussion Items

No items

Approval of Board Meeting Minutes

Regular Board Meeting Minutes for July 28, 2020

Receive and File

Finance Workshop Minutes for August 19, 2020

Study Session Minutes for August 19, 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.

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HRMD – 137
Ratify July 2020 Cash & Investment Transactions including Expenditures

HRMD – 138
Adopt Resolution No. 20-138
Approve Big Dry Creek restroom replacement

HRMD – 139
Adopt Resolution No. 20-139
Approve C470 Monuments Renovation project

HRMD – 140
Adopt Resolution No. 20-140
Approve Vi Quit Claim, Parcel K

HRMD – 141
Adopt Resolution No. 20-141
Approve Service Center Improvement consulting contract for construction administration services

HRMD – 142
Adopt Resolution No. 20-142
Approve Big Dry Creek – BDE 0.5 Links Golf Course Holes 7 and 9 Channel Stabilization

HRMD – 143
Adopt Resolution No. 20-143
Approve Purchasing Practices and General Guidelines

HRMD – 144
Adopt Resolution No. 20-144
Approve 2020 Capital Improvement Plan and Basic System Development Fees

HRMD – 145
Adopt Resolution No. 20-145
Approve Capital Project Appropriations, Rescissions, and Adjustments

General Business

HRMD – 146
Adopt Resolution No. 20-146
Approve Personnel Practices and Guidelines Manual

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Special Reports

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

Public Comments or Questions *(Please use the Q&A feature for comments)*

Highlands Ranch Metropolitan District adjourned