



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION AGENDA

6:00 p.m. – Wednesday, August 19, 2020
Zoom Link: <https://us02web.zoom.us/j/84924830009>
Phone: 1-346-248-7799
Meeting ID: 849 2483 0009

GUEST PRESENTATIONS

No items

PUBLIC COMMENT (*Please use the Q&A feature to comment*)

STAFF PRESENTATIONS

- Quarterly Financial Update – Stephanie Stanley
- Artwork for control boxes – Forrest Dykstra

DISCUSSION ITEMS

No items

AGENDA ITEMS

HRMD – 137 (*Consent*)
Ratify June 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

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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

HRMD – 146

Adopt Resolution No. 20-146

Approve Personnel Practices and Guidelines Manual

PUBLIC COMMENT *(Please use the Q&A feature to comment)*