The Board of Directors of the Highlands Ranch Metropolitan District met for a study session on Wednesday, August 19, 2020, via Zoom and opened the meeting at 6:03 p.m.

**ATTENDANCE** (Chairman in bold face: * = absent **=excused absence)

**BOARD OF DIRECTORS**
M. Dickerson
A. Dreher
C. Schierholz
J. Worley
N. Smith
R. Anderson
A. Jones

**STAFF**
<table>
<thead>
<tr>
<th>Terry Nolan</th>
<th>Jeff Case</th>
<th>Stephanie Stanley</th>
<th>Carrie Ward</th>
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<tr>
<td>Sherry Eppers</td>
<td>Forrest Dykstra</td>
<td>Dirk Ambrose</td>
<td>Carolyn Peters</td>
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<tr>
<td>Ken Standen</td>
<td>Cammie Ellis</td>
<td>Heather Deckard</td>
<td>Austin Long</td>
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<td>Emmalyn White</td>
<td>Camille Mitchell</td>
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**OTHERS**
Six members of the public

**GUEST PRESENTATIONS**
None

**PUBLIC COMMENT**
None

**STAFF PRESENTATIONS**
- Stephanie Stanley gave a quarterly financial update including the impacts of COVID-19 on revenues. *(Addendum 1)*

**DISCUSSION ITEMS**
No Items

**AGENDA ITEMS**

HRMD – 137 *(Consent)*
Ratify June 2020 Cash & Investment Transactions including Expenditures
HRMD – 138 (Consent)
Adopt Resolution No. 20-138
Approve Big Dry Creek restroom replacement

HRMD – 139 (Consent)
Adopt Resolution No. 20-139
Approve C470 Monuments Renovation project
(Addendum 2)

HRMD – 140 (Consent)
Adopt Resolution No. 20-140
Approve Vi Quit Claim, Parcel K
(Addendum 3)

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

HRMD – 142 (Consent)
Adopt Resolution No. 20-142
Approve Big Dry Creek – BDE 0.5 Links Golf Course Holes 7 and 9 Channel Stabilization  (Addendum 4)

HRMD – 143 (Consent)
Adopt Resolution No. 20-143
Approve Purchasing Practices and General Guidelines
(Addendum 5)

HRMD – 144 (Consent)
Adopt Resolution No. 20-144
Approve 2020 Capital Improvement Plan and Basic System Development Fees
(Addendum 6)

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

HRMD – 146 (General)
Adopt Resolution No. 20-146
Approve Personnel Practices and Guidelines Manual
(Addendum 7)

COMMENTS
None

Meeting concluded at 7:15 p.m.