



HIGHLANDS RANCH METROPOLITAN DISTRICT
STUDY SESSION MINUTES

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

Terry Nolan	Jeff Case	Stephanie Stanley	Carrie Ward
Sherry Eppers	Forrest Dykstra	Dirk Ambrose	Carolyn Peters
Ken Standen	Cammie Ellis	Heather Deckard	Austin Long
Emmalyn White	Camille Mitchell		

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

Study Session Minutes

August 19, 2020

Page 2 of 2

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.