Call to Order

Pledge of Allegiance

Roll Call

Special Presentations

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

Reaffirmation of Disclosure

Staff Presentations
  ▪ Gallagher Amendment B – Stephanie Stanley
  ▪ Service Center Improvement Major Milestones – Austin Long

Discussion Items

Approval of Board Meeting Minutes
Regular Board Meeting Minutes for August 25, 2020

Receive and File
Website Preview Minutes for September 10, 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 – 147  (Consent)
Ratify August 2020 Cash & Investment Transactions including Expenditures
Board Meeting Agenda
September 29, 2020
Page 2 of 2

General Business

HRMD – 148
Adopt Resolution No. 20-148
Approve C-470 Monument Renovation: Landscape Contract Appropriation

HRMD – 149
Adopt Resolution No. 20-149
Approve Final Payment and Release of Retainage for the Cougar Run Park
Playground Replacement project

HRMD – 150
Adopt Resolution No. 20-150
Approve Service Center Improvements for temporary trailers, storage, and
computer and communication connectivity

HRMD – 151
Adopt Resolution No. 20-151
Approve Conveyance of C-470 Monument tract to Shea Properties

HRMD – 152
Adopt Resolution No. 20-152
Approve Acceptance of property of 67 acre open space parcel south of Mountain
Vista High School

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

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

Executive Session
Motion to open an executive session regarding personnel matters for the selection of
candidates for the General Manager position pursuant to §24-6-402(4)(f), C.R.S.

Adjourned