



## **Board of Directors Study Session Meeting Agenda Tuesday, November 18, 2025, 7:30 a.m.**

62 Plaza Dr., Highlands Ranch, CO 80126

<https://zoom.us/j/99403639999>

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Webinar ID: 994 0363 9999

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### **Introductory Comments**

- Board Members
- General Manager

### **Presentations**

- No Items

### **Discussion Items**

- Budget and Rates – Tiffany Hooten
- Solar Project Update – Sam Calkins

### **Planning and Engineering Items**

- No Items

### **Operations**

- No Items

### **Finance and Administration Items**

25-134

Adopt Resolution 25-134 recommending a change to the Personal Leave Policy.

25-135

Adopt Resolution 25-135 with the following actions related to the Redstone Animal Hospital property located at 13059 N US Highway 85:

- Approval of a 1-1/2" Non-Residential Tap (4 SFEs) upon payment of five years of options and the current tap fees.

### **Water Resources and Conservation**

- No Items

### **Routine Approvals**

25-136

Ratify October 2025 cash and investment transactions (including expenditures).

### **Adjourn**