



Special Board of Directors Meeting Agenda Friday, September 19, 2025, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 916 9451 9799

Board meetings are presented via the Zoom platform and are enabled with closed captioning. If attending in person and you would like closed captioning to be visible on the screen, please email contactus@hrwater.org before the meeting begins.

Call to Order

Roll Call

Reaffirmation of Disclosure

Introductory Comments

- Board Members
- General Manager

Public Comments/Questions

Please use the Q&A feature in Zoom to comment. Provide your full name and address with your comment. If you prefer to keep your address private, email your full name and address to contactus@hrwater.org then submit your full name and comment in the Q&A.

Presentations

- No Items

Discussion Items

- No Items

Approval of Minutes

- No Items

Approval of Business Agenda

Consent

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director and considered at an appropriate place on the agenda.

- No Items

General Business

- No Items

Executive Session

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding the upcoming Flatiron Dragados Claim Mediation.

Adjourn