



Board of Directors Meeting Agenda Monday, April 28, 2025, 6:00 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 914 6364 4693

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

- Legislative Updates – Julie Tinetti
- Water Supply Updates – Swithin Dick
- Acquisition of Additional Storage in Chatfield Reservoir – Rick McLoud

Discussion Items

- No Items

Approval of Minutes

- Board of Directors Minutes March 31, 2025
- Study Session Minutes April 22, 2025

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.

25-106

Adopt Resolution 25-106 with the following actions:

- Approval of an appropriation of \$150,000 from the Capital and Major Repair Fund for the District Office Building Elevator Modernization project.
- Award of a contract with Sandoval Elevator Company in the amount of \$134,696 to complete the Elevator Modernization.

25-109

Adopt Resolution 25-109 with the following action:

- Approval of an appropriation of \$445,000 for engineering services related to the design of the Wastewater Treatment Plant Headworks Improvements.
- Authorization for the General Manager to enter into a Consulting Services Agreement with Black and Veatch in an amount of \$388,290 for engineering design services for the Wastewater Treatment Plant Headworks Improvements.

25-110

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

Executive Session

- No Items

Adjourn