



Board of Directors Meeting Agenda Monday, March 31, 2025, 6:00 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://zoom.us/j/97374559403>
Telephone: 346-248-7799
Webinar ID: 973 7455 9403

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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 info@hrwater.org then submit your full name and comment in the Q&A.

Presentations

- Legislative Updates – Julie Tinetti
- Preliminary Year-End Financials – Heather Morgan

Discussion Items

- No Items

Approval of Minutes

- Board of Directors Minutes February 24, 2025
- Study Session Minutes March 25, 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.

25-107

Adopt Resolution 25-107 with the following actions:

- Approval of an appropriation in the amount of \$200,000 from the Major Repair Fund.
- Authorize the General Manager to enter into a Contract Purchase Order with Lillard and Clark in an amount not to exceed \$200,000 for the purchase and installation of new isolation valves for South Platte Pump Station.

25-108

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

Executive Session

- No Items

Adjourn