



**Board of Directors Meeting Agenda
Monday, September 29, 2025, 6:00 p.m.**

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 950 8461 4418

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

- Study Session Minutes August 19, 2025
- Board of Directors Workshop Minutes August 20, 2025
- Board of Directors Minutes August 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.

25-127

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

General Business

25-125

Adopt Resolution 25-125 Authorizing the General Manager to enter into a Letter of Intent with Third Pillar Solar (TPS), the developer of a project to install and operate solar panels on the South Platte Reservoir.

Executive Session

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

Adjourn