



Board of Directors Study Session Agenda Tuesday, February 18, 2025, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://zoom.us/j/91373913912>
Telephone: 346-248-7799
Webinar ID: 913 7391 3912

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Introductory Comments

- Board Members
- General Manager

Presentations

- Water Rights Activities – Sam Calkins

Discussion Items

- No Items

Planning and Engineering Items

25-104

Adopt Resolution 25-104 with the following actions:

- Approval of an appropriation of \$365,000 for engineering services related to the design of the Water Treatment Plant Improvements – Phase 2 project.
- Authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers, Inc., in the amount of \$329,540 for engineering services for the Water Treatment Plant Improvements – Phase 2 project.

Operations

- No Items

Finance and Administration Items

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

25-105

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

Adjourn