



Board of Directors Meeting Agenda Monday, May 19, 2025, 6:00 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 927 2005 8397

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

Presentations

- Quarterly Investment Update – PFM Asset Management LLC

Discussion Items

- No Items

Approval of Minutes

- Board of Directors Minutes April 28, 2025

- Study Session Minutes May 13, 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.

25-113

Adopt Resolution 25-113 with the following actions:

- Approval of an appropriation of \$260,000 for the Cline Ranch Headgate Improvements Project.
- Authorize the General Manager to award a construction contract to L4 Construction, LLC, in the amount of \$204,479, to complete the Cline Ranch Headgate Improvement Project.
- Authorize the General Manager to enter into a consulting services agreement with Muller Engineering, in the amount of \$18,534, for construction management services related to the Cline Headgate Improvements Project.

25-114

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

Executive Session

- No Items

Adjourn