



Board of Directors Study Session Agenda Tuesday, May 13, 2025, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 939 7167 8200

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Introductory Comments

- Board Members
- General Manager

Oath of Office

Tammy Essmeier

Presentations

- Board Member Recognition – Sam Calkins
- Hendricks Office Building Monument Sign – Ryan Edwards

Discussion Items

- No Items

Planning and Engineering Items

25-111

Adopt Resolution 25-111 with the following actions:

- Approval of an appropriation of \$510,880 from the Capital and Major Repair Fund for engineering services related to the design of the McLellan Pump Station B Improvements.

- Authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers, Inc. in the amount of \$453,537 for engineering design services for the McLellan Pump Station B Improvements.

25-112

Adopt Resolution No. 25-112 with the following action:

- Approval of an Integrated Project Delivery Process for the construction of the McLellan B Pump Station Improvements Project.

25-113

Adopt Resolution No. 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 Ranch Headgate Improvements Project.

Operations

- No Items

Finance and Administration Items

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

25-114

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

Adjourn