



## **Board of Directors Study Session Meeting Agenda Friday, September 19, 2025, 8:30 a.m.**

62 Plaza Dr., Highlands Ranch, CO 80126

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 979 3157 1868

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### **Introductory Comments**

- Board Members
- General Manager

### **Presentations**

- Water Conservation Update – Paige McFarland

### **Discussion Items**

- October Joint Compensation Plan Meeting Date – Sam Calkins
- November Budget Workshop Meeting Date – Sam Calkins
- 2026 Board Meeting Schedule – Sam Calkins
- Potential Service to HRCA Backcountry – Ryan Edwards

### **Planning and Engineering Items**

- No Items

### **Operations**

- No Items

### **Finance and Administration Items**

- No Items

**Water Resources and Conservation**

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.

**Routine Approvals**

25-127

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

**Adjourn**