



Board of Directors Study Session Agenda Tuesday, July 22, 2025, 7:30 a.m.

8700 US Highway 85, Highlands Ranch, CO 80126

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 961 2367 3399

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Introductory Comments

- Board Members
- General Manager

Presentations

- Water Rights Activities – Rick McLoud

Discussion Items

- Legal Advisement – Technology Accessibility – Kari Larese

Planning and Engineering Items

25-118

Adopt Resolution 25-118 with the following actions:

- Authorize the General Manager to approve Amendment #8 to the existing Agreement for Engineering Services contract with Black & Veatch, Inc. in the amount of \$25,000 for a revised contract amount of \$6,668,422 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements Project.
- Authorize the General Manager to approve Amendment #9 to the existing Agreement for Engineering Services contract with Black & Veatch, Inc. in the amount of \$181,983 for a revised contract amount of \$6,668,422 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements Project.

25-119

Adopt Resolution 25-119 with the following action:

- Authorization for final release of retainage for the Marcy Gulch Lift Station Project to Flatiron Dragados Constructors, Inc. (formerly known as Flatiron Constructors, Inc.) in the amount of \$80,000.

Operations

- No Items

Finance and Administration Items

25-120

Adopt Resolution 25-120 to receive and file 2024 Audited Financial Statements.

Water Resources and Conservation

- No Items

Routine Approvals

25-121

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

Adjourn