



## **Board of Directors Meeting Agenda Monday, November 24, 2025, 6:00 p.m.**

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 976 8918 4524

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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](mailto:contactus@hrwater.org) then submit your full name and comment in the Q&A.

### **Public Hearing**

- Budget and Rates Update
- Public Comments

### **Presentation**

- Quarterly Investment Update – PFM Asset Management LLC

### **Discussion Items**

- No Items

### **Approval of Minutes**

- Study Session Minutes October 21, 2025
- Board of Directors Minutes October 27, 2025
- Compensation Plan Meeting Minutes October 28, 2025
- Budget Workshop Minutes November 12, 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.

25-134

Adopt Resolution 25-134 recommending a change to the Personal Leave Policy.

25-135

Adopt Resolution 25-135 with the following actions related to the Redstone Animal Hospital property located at 13059 N US Highway 85:

- Approval of a 1-1/2" Non-Residential Tap (4 SFEs) upon payment of five years of options and the current tap fees.

25-136

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

### **General Business**

- No Items

### **Executive Session**

- No Items

### **Adjourn**