



Board of Directors Meeting Agenda Monday, October 27, 2025, 6:00 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 981 8388 1429

Board meetings are presented via the Zoom platform and are enabled with closed captioning. If attending in person and you would like closed captioning to be visible on the screen, please email contactus@hrwater.org before the meeting begins.

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

- Water Supply Update – Swithin Dick

Discussion Items

- No Items

Approval of Minutes

- Special Board Meeting Minutes September 19, 2025
- Study Session Minutes September 19, 2025
- Board of Directors Minutes September 29, 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.

25-128

Adopt Resolution 25-128 with the following actions:

- Approval of an appropriation of \$6,192,130 for engineering services related to the design of the Water Treatment Plant Improvements – Phase 2 Project.
- Authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers, Inc., in the amount of \$5,722,130 for design engineering services for the Water Treatment Plant Improvements – Phase 2 Project.

25-129

Adopt Resolution 25-129 with the following action:

- Approval of an Integrated Project Delivery Process for the construction of the Water Treatment Plant Improvements – Phase 2 Project.

25-130

Adopt Resolution 25-130 with the following actions:

- Approval of an appropriation for \$197,000 for the McLellan Pump Station B Improvements Project.
- Authorization for the General Manager to award a Construction Manager At-Risk (CMAR) contract to Hensel Phelps in the amount of \$102,317 for preconstruction services for the McLellan Pump Station B Improvements Project.

25-131

Adopt Resolution 25-131 with the following action:

- Approval of the 2026 Holiday Schedule.

25-133

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

General Business

25-132

Adopt Resolution 25-132 with the following action:

- Approval of the 2026 schedule for Study Session and Board of Directors Meetings.

Executive Session

- No Items

Adjourn