



Board of Directors Study Session Minutes September 19, 9:00 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 979 3157 1868

Attendees:

Terry Nolan
SJ Light (absent for voting)
Frank Johns
Juli Faller

Staff:

Sam Calkins	Austin Long
Tiffany Hooten	Kari Larese
Peter Bong	Nic George
Swithin Dick	Stacy Smith
Paige McFarland	
Jon Klassen	
Ryan Edwards	
Kristi Robinson	
Rick McCloud	

Others present:

Tim Flynn – Ireland Stapleton Pryor & Pascoe, PC
Member of the Public – Walter Sharp

Introductory Comments

- Board Members
 - No comments from the board.
- General Manager
 - General Manager Calkins informed the board that representative Boebert has requested a tour of the Water Treatment Plant which will be held on Tuesday, September 23rd at 11 a.m. Nic George will lead the tour along with Tiffany Hooten and Board Member Frank Johns in attendance.

- A check was received from 3M for PFAS class action settlement in the amount of approximately \$2 million dollars which, along the previous payment, brings total payments to date of approximately \$2.9 million.

Presentations

- Water Conservation Update – Paige McFarland
 - Board Member Nolan inquired on how much of the Metro District's budget was for conversion and how much has been spent.
 - Board Member Nolan inquired about how many residents are still receiving paper billing.
 - Board Member Faller inquired about redesigning the new billing notices.

Discussion Items

- October Joint Compensation Plan Meeting Date – Sam Calkins
 - The proposed date for the Joint Compensation Plan Meeting is Tuesday, October 28th prior to the Metro District Board Meeting beginning at 5:30 p.m. Board Member Light will be out of town for this meeting and Board Member Johns may not be available. Board Member Nolan would like it to be noted that he would like to meet prior to the HR Water board meeting next year.
- November Budget Workshop Meeting Date – Sam Calkins
 - The proposed date for the budget workshop is November 12th from 5:30 p.m. to 7:30 p.m.
- 2026 Board Meeting Schedule – Sam Calkins
 - Board Members agree to keep the same meeting dates and times for 2026.
- 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 – General

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.

Walter Sharp, member of the public, was invited to make a statement regarding the solar project during the Study Session rather than at the Special Board Meeting. Mr. Sharp made a request to the board to allow the Letter of Intent to be non-exclusive.

Routine Approvals

25-127 - Consent

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

Adjourn

The Study Session was adjourned at approximately 9:30 p.m.