



Board of Directors Meeting Agenda Monday, July 28, 2025, 6:00 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 930 3416 1326

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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 then submit your full name and comment in the Q&A.

Presentations

- 2024 Audited Financials – Marcie Ardan, Forvis Mazars
- Water Supply Update – Swithin Dick

Discussion Items

- No Items

Approval of Minutes

- Study Session Minutes June 24, 2025
- Board of Directors Minutes June 30, 2025
- Study Session Minutes July 22, 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.

25-118

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 Manger 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.

25-121

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

General Business

25-120

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

Executive Session

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding the upcoming mediation of the Flatiron Dragados Claim.

Adjourn