



Board of Directors Study Session Agenda Tuesday, June 24, 2025, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 972 8265 4096

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Introductory Comments

- Board Members
- General Manager

Presentations

- No Items

Discussion Items

- Audit Update – Tiffany Hooten
- Billing Update – Tiffany Hooten
- Board Officers – Board Members

Planning and Engineering Items

25-111

Adopt Resolution 25-111 with the following actions:

- Approval of an appropriation of \$510,880 from the Capital and Major Repair Fund for engineering services related to the design of the McLellan Pump Station B Improvements.
- Authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers, Inc. in the amount of \$453,537 for engineering design services for the McLellan Pump Station B Improvements.

25-112

Adopt Resolution No. 25-112 with the following action:

- Approval of an Integrated Project Delivery Process for the construction of the McLellan B Pump Station Improvements Project.

25-115

Adopt Resolution No. 25-115 with the following actions:

- Approval of an appropriation of \$225,065 for evaluation of the District's groundwater system.
- Authorization for the General Manager to enter into a Consulting Services Agreement with BBA Water Consultants, Inc., in the amount of \$175,065 for the Groundwater System Evaluation.

Operations

- No Items

Finance and Administration Items

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

25-116

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

Adjourn