



Board of Directors Study Session Meeting Agenda Tuesday, October 21, 2025, 7:30 a.m.

62 Plaza Dr., Highlands Ranch, CO 80126

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 941 6176 4781

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.

Introductory Comments

- Board Members
- General Manager

Presentations

- Budget and Rates – Tiffany Hooten

Discussion Items

- Recent Main Breaks – Sam Calkins

Planning and Engineering Items

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.

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.

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.

Operations

- No Items

Finance and Administration Items

Adopt Resolution 25-131 with the following action:

- Approval of the 2026 Holiday Schedule.

Adopt Resolution 25-132 with the following action:

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

Water Resources and Conservation

- No Items

Routine Approvals

25-133

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

Adjourn