



Board of Directors Meeting Agenda Monday, February 24, 2025, 6:00 p.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://zoom.us/j/98190575595>
Telephone: 346-248-7799
Webinar ID: 981 9057 5595

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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 info@hrwater.org then submit your full name and comment in the Q&A.

Presentations

- Quarterly Investment Update – PFM Asset Management LLC
- Preliminary Year-End Financials – Heather Morgan (**Deferred**)
- Legislative Updates – Julie Tinetti

Discussion Items

- No Items

Approval of Minutes

- Board of Directors Minutes January 27, 2025
- Study Session Minutes February 18, 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.

25-104

Adopt Resolution 25-104 with the following actions:

- Approval of an appropriation of \$365,000 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 \$329,540 for engineering services for the Water Treatment Plant Improvements – Phase 2 project.

25-105

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

Executive Session

- No Items

Adjourn