



Board of Directors Study Session Minutes August 19, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 952 8526 2994

Attendees:

Tammy Essmeier
Terry Nolan
SJ Light
Frank Johns
Juli Faller

Staff:

Sam Calkins	Austin Long
Tiffany Hooten	Kari Larese
Peter Bong	Nic George (via Zoom)
Walter Trush	Darlene Schow
Bobbi Lavoie	Lauren Appleby
Amy Dublin (via Zoom)	Julie Tinetti (via Zoom)
Jon Klassen	Heather Morgan
Ross James	
Rick McLoud	

Others present:

Tim Flynn – Ireland Stapleton Pryor & Pascoe, PC
Renee Anderson – Metro District Board Member

Introductory Comments

- Board Members
 - Board Member Johns stated that he enjoyed speaking with the Water Monitor Interns and would like to make sure the District budgets for interns every year. Board Member Faller thanked staff for the opportunity to tour the Wastewater Treatment Plant. Board Member Light enjoyed the handouts that staff member Kari made for the Highlands Ranch Historical Society Meeting. Board Member Nolan appreciates the work that staff member Paige has done in the demonstration garden at the Hendrick Office Building.

- General Manager
 - General Manager Calkins mentioned to the Board that Mike Bailey with Highlands Ranch Community Association offered to the Board an opportunity to tour the Backcountry with the best time being between 5 p.m. and 7 p.m.

Presentations

- Quarterly Financial Update – Heather Morgan

Discussion Items

- No Items

Planning and Engineering Items

25-122 - Consent

Adopt Resolution 25-122 with the following actions:

- Approval of an appropriation of \$235,810 for the 2026 Pipeline Replacement Projects.
- Authorization for the General Manager to enter into a Consulting Services Agreement with JR Engineering, for an amount not to exceed \$218,810 for the 2026 Pipeline Replacement Projects.

25-123 - Consent

Adopt Resolution 25-123 with the following action:

- Approval of an Integrated Project Delivery Process for the construction of the 2026 Pipeline Replacements Project.

Operations

- No Items

Finance and Administration Items

- No Items

Water Resources and Conservation

25-124 – Consent

Adopt Resolution 25-124 Authorizing the General Manager to enter into an Agreement regarding the Plum Creek Stream Gage.

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.

Routine Approvals

25-126 - Consent

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

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Adjourn