



Board of Directors Study Session Agenda Tuesday, March 25, 2025, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://zoom.us/j/97628576980>
Telephone: 346-248-7799
Webinar ID: 976 2857 6980

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Introductory Comments

- Board Members
- General Manager

Presentations

- SCADA Overview – Don Gonzales
- WTP Updates – Jon Klassen
- WWTP Updates – Austin Long

Discussion Items

- No Items

Planning and Engineering Items

25-106

Adopt Resolution 25-106 with the following actions:

- Approval of an appropriation of \$150,000 from the Capital and Major Repair Fund for the District Office Building elevator modernization project.
- Award of a contract with Sandoval Elevator Company in the amount of \$134,696 to complete the elevator modernization.

Operations

25-107

Adopt Resolution 25-107 with the following actions:

- Approval of an appropriation in the amount of \$200,000 from the Major Repair Fund.
- Authorize the General Manager to enter into a Contract Purchase Order with Lillard and Clark in an amount not to exceed \$200,000 for the purchase and installation of new isolation valves for South Platte Pump Station.

Finance and Administration Items

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

25-108

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

Adjourn