



## **Board of Directors Study Session Agenda Tuesday, January 21, 2025, 7:30 a.m.**

62 Plaza Drive, Highlands Ranch, CO 80129  
Zoom Link: <https://zoom.us/j/99672376331>  
Telephone: 346-248-7799  
Webinar ID: 996 7237 6331

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 [info@hrwater.org](mailto:info@hrwater.org) before the meeting begins.

### **Introductory Comments**

- Board Members
- General Manager

### **Presentations**

- Regulations and Legislative Updates – Julie Tinetti

### **Discussion Items**

- Douglas County Health MOU – Kari Larese
- Douglas County Fire Protection Regulations – Ryan Edwards

### **Planning and Engineering Items**

- No Items

### **Operations**

- No Items

### **Finance and Administration Items**

25-100

Adopt Resolution 25-100 which rescinds unexpended appropriations for completed projects.

25-101

Adopt Resolution 25-101 to appoint Mr. Steve Miller as a Citizen Representative on the Retirement Board of the Highlands Ranch Special District's Employees' Retirement Association to a term expiring December 31, 2028.

25-102

Adopt Resolution 25-102 with the following actions:

- Designation of meeting place for board meetings (regular, special and study session).
- Designation of location for posting notice of board meetings (regular, special and study session).

### **Water Resources and Conservation**

- No Items

### **Routine Approvals**

25-103

Ratify December 2024 cash and investment transactions (including expenditures).

### **Adjourn**