



Board of Directors Study Session Agenda Tuesday, August 19, 2025, 7:30 a.m.

8700 US Highway 85, Highlands Ranch, CO 80126

[Zoom Link](#)

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Webinar ID: 952 8526 2994

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Introductory Comments

- Board Members
- General Manager

Presentations

- Quarterly Financial Update – Heather Morgan

Discussion Items

- No Items

Planning and Engineering Items

25-122

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

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

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

25-125

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

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

Adjourn