



## **Board of Directors Study Session Minutes February 18, 7:30 a.m.**

62 Plaza Drive, Highlands Ranch, CO 80129  
Zoom Link: <https://us02web.zoom.us/j/91373913912>  
Telephone: 346-248-7799  
Webinar ID: 913 7391 3912

### **Attendees:**

Tammy Essmeier  
Terry Nolan  
SJ Light  
Frank Johns  
Frank McNulty

### **Staff:**

Sam Calkins	Kari Larese
Peter Bong (via Zoom)	Lauren Appleby
Ryan Edwards	Bobbi Lavoie
Kristi Robinson	Stacy Smith
Tiffany Hooten	Cara Lackey
Austin Long	Amy Dublin (via Zoom)

### **Others present:**

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC  
Renee Anderson – Highlands Ranch Metro District Board Chair

### **Introductory Comments**

- Board Members  
Board Member McNulty announced that he will not be running for the election this year.  
Board member Light shared that Sam and Peter provided a presentation to the Wind Crest residents about the Water District with Board Member Light receiving feedback from the residents about the district's professionalism and that there are 2,200 residents supporting what we are proposing.  
Board Member Nolan shared that Sam, Peter and Ryan gave a Water Treatment Plant tour to Douglas County Commissioner VanWinkle which was very good and opened the commissioners eyes thinking we were mostly on groundwater.
- General Manager  
General Manager Calkins shared that the lab staff came in over the weekend to

assist Dominion Water and Sanitation with some water testing due to a water quality issue they were having.

### **Presentations**

- Water Rights Activities – Sam Calkins

### **Discussion Items**

- No Items

### **Planning and Engineering Items**

#### **25-104 - Consent**

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.

### **Operations**

- No Items

### **Finance and Administration Items**

- No items

### **Water Resources and Conservation**

- No Items

### **Routine Approvals**

#### **25-105 - Consent**

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

### **Adjourn**