



## **Board of Directors Meeting Agenda Monday, January 27, 2025, 6:00 p.m.**

62 Plaza Drive, Highlands Ranch, CO 80129  
Zoom Link: <https://zoom.us/j/93866016374>  
Telephone: 346-248-7799  
Webinar ID: 938 6601 6374

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### **Call to Order**

### **Roll Call**

### **Reaffirmation of Disclosure**

### **Introductory Comments**

- Board Members
- General Manager

### **Public Comments/Questions**

Please use the Q&A feature in Zoom to comment. Provide your full name and address with your comment. If you prefer to keep your address private, email your full name and address to [info@hrwater.org](mailto:info@hrwater.org) then submit your full name and comment in the Q&A.

### **Presentations**

- Billing Update – Tom Rose
- Water Supply Update – Swithin Dick

### **Discussion Items**

- No Items

### **Approval of Minutes**

- Board of Directors Minutes December 10, 2024
- Study Session Minutes January 21, 2025

### **Approval of Business Agenda**

#### **Consent**

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director and considered at an appropriate place on the agenda.

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).

25-103

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

### **Executive Session**

- No Items

### **Adjourn**