



Board of Directors Study Session Agenda Tuesday, August 20, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://us02web.zoom.us/j/87435404673>
Telephone: 346-248-7799
Webinar ID: 874 3540 4673

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Introductory Comments

- Board Members
- General Manager

Presentations

- 2025 Elections – Sam Calkins & Kari Larese

Discussion Items

- Lobbyist Representation

Planning and Engineering Items

CWSD 139

Adopt Resolution 24-139 with the following actions:

- Ratification of Change Order #5 of the Water Treatment Plant – Phase 1A Project to Garney Companies, Inc. in the amount of \$45,145 for scope modifications.
- Ratification of Change Order #6 of the Water Treatment Plant – Phase 1A Project to Garney Companies Inc., for a credit in the amount of \$(191,900.24) for scope modifications.
- Authorization for release of retainage held pursuant to the terms of the contract with Garney Companies, Inc. for the Water Treatment Plant – Phase 1A, subject to publication of a Notice of Final Settlement.

Operations

- No Items

Finance and Administration Items

CWSD 140

Adopt Resolution 24-140 to receive and file 2023 Audited Financial Statements.

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 141

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

Adjourn