



Board of Directors Study Session Minutes

September 17, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/84305044908>

Telephone: 346-248-7799

Webinar ID: 843 0504 4908

Attendees:

Tammy Essmeier
Terry Nolan
SJ Light
Frank Johns
Frank McNulty

Staff:

Sam Calkins	Darlene Schow
Peter Bong	Walter Trush
Kristi Robinson	Zach Cartaya
Ryan Edwards	Nic George
Lauren Appleby	Paige McFarland
Kari Larese	Bobbi Lavoie
Jon Klassen	Austin Long
Jeremie Lewis	Amy Dublin
Heather Morgan	
Ross James	
Julie Tinetti	

Others present:

Tim Flynn – Ireland Stapleton Pryor & Pascoe, PC
Renee Anderson – Highlands Ranch Metro District Board Member
Kurt Huffman – Citizen Engagement Committee Member

Introductory Comments

- Board Members
- General Manager

Presentations

- WWTP Update – Austin Long
This presentation was deferred to the next board meeting.
- WTP Update – Jon Klassen
- WTP Phase II Update – Peter Bong
Board member Johns suggests we look at constructed wetlands at McLellan to see if we can improve water quality before runoff gets to McLellan.
Board member McNulty states that we need to lay out the risks of to do nothing to treat PFAS as a base case for comparison with the treatment options discussed.

Discussion Items

- No Items

Planning and Engineering Items

- No Items

Operations

- No Items

Finance and Administration Items

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 142 - Consent

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

Adjourn