



## **Board of Directors Study Session Agenda Tuesday, 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

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### **Introductory Comments**

- Board Members
- General Manager

### **Presentations**

- WWTP Update – Austin Long
- WTP Update – Jon Klassen
- WTP Phase II Update – Peter Bong

### **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 24-142

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

### **Adjourn**