



Board of Directors Study Session Agenda Tuesday, May 14, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/83867654643>

Telephone: 346-248-7799

Webinar ID: 838 6765 4643

Introductory Comments

- Board Members
- General Manager

Presentations

- Legislative Updates – Julie Tinetti and Rick McLoud
- ASR Update – Peter Bong

Discussion Items

- No Items

Planning and Engineering Items

CWSD 124

Adopt Resolution 24-124 Ratification of Change Order #1 in the amount of \$9,421, Ratification of Change Order #2 in the amount of \$4,720, and Ratification of Change Order #3 for a credit in the amount of \$(40,000) with Glacier Construction Co. for the Well A-1R Project. Authorization for release of retainage held pursuant to the terms of the contract with Glacier Construction Co. for the Well A-1R Project, subject publication of a Notice of Final Settlement.

CWSD 125

Adopt Resolution 24-125 Ratification of Change Order #1 for a credit in the amount of \$(4,993), Ratification of Change Order #2 in the amount of \$3,653, and Ratification of Change Order #3 for a credit in the amount of \$(50,000) with Glacier Construction Co. for the Well D-20A Project. Authorization for release of retainage held pursuant to the terms of the contract with Glacier Construction Co. for the Well D-20A Project, subject to the publication of a Notice of Final Settlement.

Finance and Administration Items

CWSD 126

Adopt Resolution 24-126 authorizing creation of a position for Human Resources Director in lieu of Human Resources Manager.

CWSD 127

Adopt Resolution 24-127 approving the new Digital Accessibility Policy and designate an Accessibility Officer required to meet HB 21-1110.

Operations

- No Items

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 128

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

Adjourn