



Board of Directors Study Session Agenda Tuesday, July 23, 2024, 7:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129
Zoom Link: <https://us02web.zoom.us/j/83506288551>
Telephone: 346-248-7799
Webinar ID: 835 0628 8551

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Introductory Comments

- Board Members
- General Manager

Presentations

- Water Supply Update – Swithin Dick

Discussion Items

- Upcoming Events
- Official Email
- Monitoring Wells
- Backflow Legislation (HB24-1344)
- WTP and WWTP Updates

Planning and Engineering Items

CWSD 133

Adopt Resolution 24-133 with the following actions:

- Award of construction contract with First Onsite in the amount of \$90,217 for building renovations.

Operations

CWSD 134

Adopt Resolution 24-134 authorizing the General Manager to enter into a Memorandum of Understanding (MOU) with the Northern Douglas County Water and Sanitation District (NDC) regarding the implementation of CWSD's Industrial Pretreatment Program in the District's service area.

Finance and Administration Items

CWSD 135

Adopt Resolution 24-135 to receive and file 2023 Audited Financial Statements.

CWSD 136

Adopt Resolution 24-136 authorizing the District to change its name to Highlands Ranch Water and Sanitation District and directing legal counsel to petition Douglas County District Court for an order and decree changing the name.

CWSD 137

Adopt Resolution 24-137 authorizing retention of Mr. Timothy J. Flynn as the District's General Counsel, approving transfer of District files to Mr. Flynn at his new firm (Ireland Stapleton Pryor & Pascoe, PLLC), and authorizing the General Manager to sign and return the "Departure Letter" indicating such.

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 138

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

Adjourn