



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

62 Plaza Drive, Highlands Ranch, CO 80129

Zoom Link: <https://us02web.zoom.us/j/86284847026>

Telephone: 346-248-7799

Webinar ID: 862 8484 7026

Introductory Comments

- Board Members
- General Manager

Presentations

- Legislative Update – Sam Calkins
- Water Conservation Update – Paige McFarland
- 2023 Preliminary Year-End Update – Heather Morgan
- Water Treatment Plant Master Plan Update – Peter Bong

Discussion Items

- No Items

Planning and Engineering Items

CWSD 110

Adopt Resolution 24-110 approval of dedication of property to Douglas County for Right-of-Way on Plaza Drive for the Water Treatment Plant Improvements – Phase 1B Project.

Finance and Administration Items

CWSD 111

Adopt Resolution 24-111 approval establishing a legislative policy advisory committee to assist staff in evaluating, reviewing and taking positions on potential legislation of interest to the District.

Operations

CWSD 112

Adopt Resolution 24-112 authorizing the General Manager to enter into a contract purchase order with Keesen Landscape Management (Keesen) for landscape maintenance at CWSD irrigated landscape sites in an amount not to exceed \$75,955.

Water Resources and Conservation

- No Items

Routine Approvals

CWSD 113

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

Adjourn