



Special Board of Directors Meeting Agenda Tuesday, September 22, 2026, 8:30 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 949 8628 1948

Board meetings are presented via the Zoom platform and are enabled with closed captioning. If attending in person and you would like closed captioning to be visible on the screen, please email contactus@hrwater.org before the meeting begins.

Call to Order

Roll Call

Reaffirmation of Disclosure

Introductory Comments

- Board Members
- General Manager

Public Comments/Questions

Please use the Q&A feature in Zoom to comment. Provide your full name and address with your comment. If you prefer to keep your address private, email your full name and address to contactus@hrwater.org then submit your full name and comment in the Q&A.

Presentations

- No Items

Discussion Items

- No Items

Approval of Minutes

- No Items

Approval of Business Agenda

Consent

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director and considered at an appropriate place on the agenda.

- No Items

General Business

26-137

Adopt Resolution 26-137 with the following actions related to the Kline Homestead Park owned by South Suburban Parks and Recreation District:

- Approval of a 3/4" Non-Residential Tap (1 SFE) upon payment of five years of options and the current tap fees.

26-138

Ratify August 2026 cash and investment transactions (including expenditures).

Executive Session

- No Items

Adjourn