



Board of Directors Special Meeting Agenda Tuesday, July 21, 2026, 8:15 a.m.

62 Plaza Drive, Highlands Ranch, CO 80129

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 955 8031 0117

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

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 Business Agenda

Consent

- No Items

General Business

- No Items

Executive Session

- Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice regarding a proposed Solar Lease with Third Pillar and pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of developing strategy for contract negotiations and/or instructing negotiators.

Adjourn