

**Hiland Acres Water & Sanitation District**  
**Meeting Minutes**  
**December 5<sup>th</sup>, 2019**

**Call to order: 7:02**

**Roll call: Jim Roos, Fred Brinkerhoff, Dave Ocker, Chris Fretter & Susan Findling**

**Consultants: Xuehua Bai**

**Residents: Mike Gay**

**Consensus Agenda: All reports were approved as submitted. Fred went over the aging report and it was noted that Randy Campbell was overdue on his water bill.**

**Old Business:**

**Xuehua went over the engineering report. He updated the board on the slip lining project. There were some work order changes to the project and the board unanimously approved those changes. The project should be done toward the end of the year.**

**The board was updated on the Lopez property.**

**New Business:**

**The north well access road easement was discussed. Jim felt that we should send the homeowner a letter that would inform them that the road needs to be kept open for easement.**

**The board unanimously approved using Feit & Company for the 2019 audit of the district. The 2020 budget was unanimously accepted with some revisions.**

**Adjournment: 7:48**