

***Hi-land Acres Water & Sanitation  
Board Meeting Minutes***

November 2, 2017

**Call to order: 7:01**

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

**Consultants: Ashley Straub & Xuehua Bai**

**Residents: Michelle Hunt**

**Consensus Agenda: All reports were approve as submitted. Fred went over treasure's report. Unusual bills were a discharge bill of \$800 & \$100 for well. Ashley went over the operation's report. Fred also went over the aging report. Michelle Hunt came in and paid her overdue bill, Stocken's who are overdue will pay \$200 a month and Reyes are paying in 3 installments.**

**Xuehua discussed with the board that Ferrari would like to buy the district's mineral rights. The board voted to retain the rights at this time.**

**New business:**

**Xuehua updated the board on several ongoing projects.**

- 1. We have until the end of December to amend IGA with Metro.**
- 2. Communicate with Thornton about maintainence.**
- 3. Letter for permit for a July extention.**
- 4. DOLA grant money extention for 6 months.**
- 5. Change fence for access for trucks with BT construction for drudging ponds.**

**Adjournment: 7:49**