

***Hiland Acres Water & Sanitation District
Meeting Minutes
November 18th, 2021***

Call to order: 7:06

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

Consultants: no consultants

Residents: no residents were in attendance

Consensus Agenda: All reports were approved as submitted.

Jim went over the operation's report. The well and tank rehab are completed with the cost of these exceeding the original estimates. The electrical for the north well is also completed and the board unanimously approved giving Fred and Mike the financial resources to finish the electrical compliance. Fred went over the treasurer's report and the aging report. Two residents are behind and will receive letters. There were no unusual bills.

Resident concerns: no residents were in attendance.

Old Business:

There is no new news on the Lopez property.

New Business:

The board reviewed the proposed budget for 2022. Several items were discussed and it was then unanimously approved by the board. The final budget will be approved at the December meeting. The board also approved getting the same company to do the yearly audit.

Adjournment: 7:50