

Hiland Acres Water & Sanitation District
Meeting Minutes
September 16th, 2021

Call to order: 6:59

Roll call: Jim Roos, Fred Brinkerhoff, Mike Gay & Susan Findling

Consultants: no consultants

Residents: no residents in attendance

Consensus Agenda: All reports were approved as submitted. There was no engineering report.

Fred went over the treasure reports for July and August. He also went over the aging report, there no residents in the arrears. Jim went over the operation's report. The pump went out at the north well and will need to be replaced. Adams county has been slow in getting back to the electricians about the new power for the north well. The project should start tomorrow. The phase imbalance has been resolved at the north well. The tank hatches had to be redone to bring them up to current specifications. The hydrant flushing will be delayed until the tank work is done.

Resident concerns: There were no residents in attendance.

Old Business:

New Business:

Adjournment: 7:55 and the board reconvened as an executive session.

Jim Roos moved to open the executive meeting. I move that we enter executive session pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators concerning the IGA between Todd Creek and Hiland Acres.

