

Hi-Land Acres Water & Sanitation District

Minutes for Board Meeting – 21 Oct 21

Meeting called to order by Jim Roos at 1900 hrs

Roll call: All present except Susan Findling and Dave Ocker

Consensus Agenda:

- No Secretary Report
- Treasurer's Report by Fred Brinkerhoff, see report submitted by Fred. Special note provided by Treasurer concerning District's current financial situation (addition information later in Report).
- No Operations Report: Jim Roos did report the work on the North well is complete with sludge removal. Gabby will be on-site tomorrow to bring the repaired system on-line. There should be no issues to prevent this from happening. The electrical permit will be completed tomorrow and provided to the County.

No aging report, shut offs, or bills to approve.

Old Business:

- A special report by the Treasurer concerning the expenses and cost over-runs required to properly finish the North Well Repair Project. The District short on funds of approximately \$20,000. Fred has arranged for a payment plan to Boulder Water Well with monthly payment of \$4,080 for a four-month period. This should provide the District with some financial room and avoid bad checks.
- Kudos to Nancy Gay (former Board member) for on District records.

New Business:

- The District has received notice from DOLA that the District will be dissolved for lack of proper paper work concerning the elections, oaths of office for the years of 2016, 2018, and 2020. Apparently, the required paperwork may not have completed. The District is contacting our consultant, Sue Blair who would normally handle this for the District. Fred is contacting Gene and Sue in order get this situation resolved. The Board will be updated as information becomes available.

Meeting adjourned at 1945 hrs.