

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

Call to order: 7:00

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

Consultants: Carl Reese

Residents: no residents were in attendance

Consensus Agenda: All reports were approved as submitted.

Mike has been working to get the district up to date on the necessary state protocols to bring the district into compliance. Carl went over what needs to be done with the district website. The agenda for the month's meeting must be posted two days before the meeting. Jim will make sure the agenda is to Carl in time each month. Mike has written up the Special District Transparency Notice which will be posted on the website and also will be sent out with the December water bills. There were no engineering or operation's reports. Fred updated the board on the treasurer's report. The bank balance has improved with the district getting Mike McIntosh's check for the sewer and water hook-ups. Fred reported that on the aging report there were a couple of residents who were behind on their bills and letters will be sent to them. The board had read the secretary's report and it was unanimously approved.

Resident concerns: no residents were in attendance.

Old Business:

There is no new news on the Lopez property. Mike went over the state election requirements for 2022 for small districts. A date will be set for elections. Hydrant flushing will be postponed. The district audit is in progress.

New Business:

Two resolutions were discussed and unanimously passed by the board. The Hiland Acres Water and Sanitation Board passed a resolution to appropriate \$238,960 to the general fund for the year 2022 to cover operating expenses, contingencies and department services. The board also passed a resolution to

adopt a budget for the district for the calendar year beginning on the first day of January 2022 and ending on the last day of December 2022.

Adjournment: 7:50