

Hi-Land Acres Water & Sanitation District

Minutes for Board Meeting – 21 Apr 22

Meeting called to order by Jim Roos at 1900 hrs

Roll call: Meeting called to order, all present except Susan Findling and Fred Brinkerhoff

Consensus Agenda:

- No Secretary Report
- Treasurer's Report; No Treasurers report due to health issues with Fred
- No aging report, shut offs, or bills to approve.
- No resident issues or comments

Old Business:

- State election compliance: Mike Gay sent a request for an update to our consultant and has not receive any update. He will follow thru with request. We believe we are in compliance.
- Lopez property: no update, no correspondence

New Business:

- The district has received pricing from a contractor, but the price was too high. After some discussion, the Board decided to have Jim Roos contact another fencing contractor to see if we can do better, if not the District may just do the job ourselves.
- ADA Compliance issues: we are apparently out of compliance with current ADA regulations concerning our web. Carl Reese attended a training session in the District's behalf and felt the issues are not difficult to fix/adjust. Carl needs some software to make the necessary changes and the Board gave permission for Carl to purchase the software make the necessary changes to get us in compliance. We were contracted by a consultant, but the Board decided we could handle the issues with current staff. Jim Roos will contact our Attorney to inquire about the length of past Board items we must maintain.
- We will ask our billing consultant to send out two position notice for Fred and Mike's position on the Board. Mike will send draft notice the billing consultant.

No further items the meeting was adjourned at 1945 hrs.