

Hi-Land Acres Water & Sanitation District

Meeting Minutes

November 17th, 2022

Call to order: 7:02pm

Roll call: Jim Roos, Susan Findling, Dave Ocker, Donna Irons, Fred Brinkerhoff.

Residents: Carl Reese

Resident comments and concerns: none

Consensus Agenda:

- Minutes were accepted from the October board meeting.
- Treasurer's Report: Approved August and September's report. Susan reported the treasurer's report for October has not yet been received from Amy.
- Aging and shut of notices- everyone has paid that were sent letters
- Operation's Report: Gabby did not have an operations report. Everything seems to be operating normal

Update on:

- State election compliance: Nothing this month
- Audit- Susan has not heard anything back on the Audit. Fred sent Susan the to do list
- Budget- Susan and Jim will go through numbers, then Susan will send the budget out to the board to look through

New Business:

- Received Assistance Grant Application. Motion carried to apply for Assistance Grant Money from the State of Colorado
- Waiting on railing bill so we can pay
- Jim was notified about a property on the north side that their sprinkler system is running every day and the home is vacant. We will need to keep an eye on it
- Mr. Brad Carrillo of 9910 E. 157th Ave. His water bill for the month of October was \$17,049.44 having used 89,148 gallons for the month. Fred contacted Gabby to have her go out and check the meter.

Adjournment: 7:44pm