

Hi-Land Acres Water & Sanitation District

Meeting Minutes

December 15<sup>th</sup>, 2022

Call to order: 7:13pm

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

Residents: Carl Reese

Resident comments and concerns: none

Consensus Agenda:

- Minutes were accepted from the November board meeting.
- Treasurer's Report: Limited information due to Treasurer being out
- Aging and shut of notices- None
- Operation's Report: Gabby did not have an operations report.

Update on:

- State election compliance: Nothing this month
- Audit- N/A
- Budget- Motion to accept Preliminary approval on Budget with pending changes
- Transparency Report- Donna will get with Susan on who we need to send it to at the State.  
Deadline is January 15<sup>th</sup>, 2023

New Business:

- Assistance Grant Application. Have not heard back from Xuehua.
- No bill still from AJ on the tank platform

Adjournment: 7:30pm