

Hi-Land Acres Water & Sanitation District

Meeting Minutes

December 21st, 2023

Call to order: 6:56pm

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

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report was accepted from November board meeting.
- Treasurer's Report: None. Budget has been approved.
- Operation's Report: No reports.
- Consideration and approval of bills: Boulder Water Well submitted an estimate for rehabbing North Well. We will revisit next month.
- Aging and shut of notices: None
- Resident comments and concerns: None

Old Business:

Update on:

- State election compliance: None
- Audit reports were submitted.

New Business:

- Still need to elect a new board member to replace Fred Brinkerhoff

Adjournment: 7:28pm