

Hi-Land Acres Water & Sanitation District

Meeting Minutes

January 16<sup>th</sup>, 2025

Call to order: 7:00pm

Roll call: Jim Roos, Dave Ocker- absent, Donna Irons, Susan Findling, Holly Wolters

Residents: Carl Reese

Consensus Agenda:

- Secretary's Report: December was approved.
- Treasurer's Report: December was approved.
- Operation's Report: None, but Jim was able to talk to Gabby and we are working exclusively off the North Tank. During inspection on the south tank, they recommended bead blasting and recoating. No proposal to clean the south tank yet.
- Consideration and approval of bills: None
- Aging and shut of notices: Just one on the LLC property, 163<sup>rd</sup> & Yosemite
- Resident comments and concerns: None

Old Business:

- Tank Inspection: waiting on Gabby

Update on:

- State election compliance: Notice of cancellations of elections

New Business:

- Web Site Update: Directors Handbook still needs updated, Transparency document updated to 2025
- Audit: Still working on

Adjournment: 7:29pm