

**High Meadow Ranch Water District
Board Meeting 3-21-2024
Agenda**

Call to Order – 6:00 PM

Verify Quorum – Present

Minutes:

Meeting Minutes

Legal Report:

Water Operator / Engineer Report:

Water Testing

Usage

Maintenance Log

Operations Report

SCADA

Wilson Brothers Schedule

Phase III Update

Pay Requests

Financial Report:

Presentation of Bills

Transfer of Money

Bank Statement

Financial Statement

“Ask Jorgensen”

Old Business:

Weeds

Ordering Microsoft 365 and upload on computer update

Rate (Cost) Study and Fees

Future Additional Fees as Part of the Rate Structure including Water Turn Ons

Streamline Web Design

Teams Subscription

Sensus Service Agreement (add to Budget)

Chlorine Order with Jonah Energy

New Business:

19 Hawk Path water drainage

Discussion:

Motion to Adjourn:

Next meeting is April 18, 2024, at 6:00 PM at the Richard Smythe Wellhouse.