

**High Meadow Ranch Water District
Board Meeting
February 20,2025
Meeting began at 6:00 PM**

Location: Richard Smythe Wellhouse, 165 Sauk Trl, Boulder, WY 82923

Attendance: Cory Gale, Glenn Whicker, Laura Whicker, Rand Rhodes, Tony Latimer
Guests: Dustin Ensminger, Trista Coble

Minutes: Rand made a motion to approve the January meeting minutes. Tony 2nd. All in favor

Water Operator/Engineer Report:

Water Testing: All tests look good.

Usage: In January, 1.82 million gallons of water were used.

Maintenance Log: No maintenance

Pay Requests: Glenn and Cory signed the paperwork.

Financial Report:

Presentation of Bills: Rand went over the invoices and handed out the checks to get double signatures.

Transfer of Money: No transfer.

Bank/Financial Statements: Rand went over the statements.

Old Business:

Diamondville/Kemmerer Joint Power: Cory made a motion to designate Dustin to represent the Board.
Rand 2nd. All in favor.

New Business:

Express Bill Pay: Cory will check into this for March's monthly meeting.

Motion to Adjourn: Laura made a motion to adjourn. Rand 2nd. All in favor.

Next meeting on March 20,2025 at 6 pm.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President