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

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

Attendance: Glenn Whicker, Laura Whicker, Cory Gale, Rand Rhodes, Tony Latimer Guests: Janae Gale with HOA, Carrie Bollock with HOA, Trista Coble, Dustin Ensminger

Water Operator/Engineer Report:

<u>Water Testing:</u> No to-do list from the EPA as of yet has been received. Water tests came back good. A Sanitary Survey was received on March 11, 2025.

<u>Usage:</u> In February, 1.05 million gallons of water were used. Water usage is still trending lower. The current average flowrate is 23 GPM.

Maintenance Log: One 811 ticket was received.

Pay Requests: Glenn and Cory signed the paperwork.

Financial Report:

<u>Presentation of Bills:</u> Rand went over the invoices and passed out checks for double signatures.

Bank and Financial Statements: Rand went over the statements with the Board.

Mil Levy: Rand made a motion to keep the Mil Levy as it is currently for 2025. Cory 2nd. All in favor.

2025-2026 Budget: The March meeting was the beginning discussion of the new Budget.

New Business:

Road Maintenance after Wilson Bros completes Phase III: A discussion pursued over the roadwork from the Phase 1 and Phase 2 issues. The Water District offered to the HOA to help repair some of the issues from the beginning phases. This discussion will continue along with the new budget.

<u>Delinquent Water Bills:</u> The Board discussed the many delinquent water bills. A letter will go out to those homeowners that have not paid their water bills or made arrangements for bill payments.

<u>Motion to Adjourn:</u> Laura made a motion to adjourn. Tony 2nd. All in favor. The meeting ended at 8:23 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President