

**High Meadow Ranch Water District  
Board Meeting  
April 17, 2025  
Meeting began at 6 PM**

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

**Attendance:** Rand Rhodes, Laura Whicker, Glenn Whicker, Tony Latimer  
Guests: Dustin Ensminger  
Not in Attendance: Cory Gale

**Minutes:** Rand made a motion to approve the March minutes. Tony 2<sup>nd</sup>. All in favor.

**Water Operator / Engineer Report:**

**Water Testing:** Jorgensen received the EPA to-do-list on 4-14-2025. The tests that were taken were good. The xylene test can be collected between now and the end of 2025.

**Usage:** In March, .97 million gallons of water was used.

**Maintenance Log:** Jorgensen has received five 811 tickets. There were 2 water turn-ons and 1 water turn-off. They have completed the Air Relief Valves maintenance.

**Pay Requests:** Dustin handed out the paperwork. Glenn signed and Laura brought the paperwork home so Cory could sign when he got back from vacation and brought it back to Jorgensen.

**Financial Report:**

**Presentation of Bills:** Rand presented to the Board the invoices and the checks needing double signatures.

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

**2024-2025 Budget:** We discussed the budget. Laura made a motion to approve the proposed 2024-2025 budget. Tony 2<sup>nd</sup>. All in favor.

**Old Business:**

**HOA Roadwork Issues from Phase 3:** After a discussion, Rand made a motion to give the HOA \$8000 for road repair due to construction during Phase 1 and Phase 2. Tony 2<sup>nd</sup>. All in favor.

**Motion to Adjourn:** Laura made a motion to adjourn. Rand 2<sup>nd</sup>. All in favor. The meeting ended at 9:04 PM. Next meeting will be May 15, 2025, at 6 PM.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President