

**High Meadow Ranch Water District
Board Meeting
August 21, 2025
Meeting began at 6:02 PM**

Location: Richard Smythe Well House, 165 Sauk Trl, Boulder, WY 82923

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

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

Water Operator/Engineer Report:

Water Testing: Water tests came back good. All special water tests have been completed.

Usage: July water usage was 2.90 million gallons. The current average flowrate was 65 GPM.

Maintenance Log: The septic tank will be pumped out in September. There were twelve 811 tickets. The rest of the maintenance list on equipment has been completed.

Barrel Cart: Dustin needs a cart to move the chlorine. Rand made a motion to purchase a cart to move the chlorine. Cory 2nd. All in favor.

Pay Requests: Dustin handed out paperwork to be signed. Glenn and Cory signed the paperwork.

KDJPB Update: Caselle is still inputting information into the billing software.

Financial Report:

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

Bank /Financial Statements: Rand went over the statements.

Lien Release: Rand made a motion to release the lien for Chelsea Hughes Martinez. Laura 2nd. All in favor.

Old Business:

Update on Collections for Non-water Users: Only one property owner has paid their bill. A second property owner stated she mailed in the money. Nothing from the remainder on the list. Collections stated they will begin legal action on those that have not paid by the end of August.

Rules and Regulations Update: The Board went over the updated Rules and Regulations. Laura made a motion to accept the updated Rules and Regulations dated 8/21/2025. Tony 2nd. All in favor.

Rates and Fees Summary: Rand went over the new Rates and Fees Summary with the Board. Cory made a motion to accept the new Rates and Fees Summary dated 8/21/2025. Tony 2nd. All in favor.

New Business:

Measuring Tape: Dustin explained the need for a measuring tape to check the level of the water inside the tanks. Rand made a motion to purchase a new measurement tape with a cap of \$2000. Cory 2nd. All in favor.

Motion to Adjourn: Rand made a motion to adjourn. Tony 2nd. All in favor. Meeting ended at 8:31 PM. The next meeting will be September 18, 2025.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President