

**High Meadow Ranch Water District
Board Meeting
December 18, 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, Madeline Ensminger, Brian Gray, Kolter Booth

Meetings: Rand made a motion to accept the November meeting minutes. Tony 2nd. All in favor.

Water Operator / Engineer Report:

Water Testing: Tests came back good. The 2026 EPA to-do list will be coming out in March 2026.

Usage: In November, .87 million gallons of water was used. The current average flowrate was 19 GPM.

Maintenance Log: There were three 811 tickets and 3 water turn-offs. All other maintenance has been completed for 2025.

Pay Requests: None

Financial Report:

Presentation of Bills: Rand went over the invoices and gathered double signatures for the checks.

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

Cincinnati Insurance: The insurance company has a refund for us, but we will be owing them money. Glenn will call Tegler to discuss this issue.

New Business:

Streamline to accommodate the disabled: Laura will contact William Hastings to see if he is able to update our current website to meet the required accessibility compliance required by the State. If he is unable, Laura will contact Streamline to begin a new website.

Credit Card: Laura wanted to know who should be keeping the credit card for the Board. The Board all agreed that Laura should keep it since she buys most of the items for the Board.

Moving PO Box from Pinedale to Boulder: This will be added to the January 2026 Agenda.

Motion to Adjourn: Rand made a motion to adjourn. Tony 2nd. All in favor. Meeting ended at 7:07 PM.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President