

**High Meadow Ranch Water District
Board Meeting
January 15, 2026
Meeting began at 6:08 PM**

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

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

Minutes: Rand motioned to approve the December 2025 minutes. Cory 2nd. All in favor.

Water Operator:

Water Testing: Water tests came back good.

Usage: The gallons of water used in December 2025 was 1.01 million gallons. The current average flowrate is 23 GPM.

Maintenance Log:

There were two 811 tickets. KDJPB had six work orders.

Consumer Confidence Report: A new CCR will be uploaded to the website soon.

Midco: It's been 3 years since the last time a dive was done to inspect the water tank. It is due for a dive in 2026. HMRWD will work with Big Piney so the diver come to the area for everyone and makes it cheaper. Rand made a motion to accept the Midco contract of \$5021.00 for 2026. Tony 2nd. All in favor.

Financial Report:

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

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

Audit: Rand made a motion to approve the audit for Mountain States CPAs and Consultants LLC. Cory 2nd. All in favor.

Transfer of money: There has been a transfer from KDJPB checking to the operating account of \$39,848.94.

Old Business:

Streamline: Since our current web designer has not gotten back with us to be able to update our current web page to be accessible to the disabled, Laura will contact Streamline to join us in the February monthly meeting.

New Business:

Ballots: Laura will contact Smythe Printing in Rock Springs to begin printing the upcoming ballots and envelopes for the Board member elections in 2026.

Motion to Adjourn: Laura made a motion to adjourn. Rand 2nd. All in favor. Meeting ended at 7:19 PM.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President