

**High Meadow Ranch Water District
Board Meeting
May 21, 2026
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: Anthony Anderson, Shelby Hollingshead with Maverick Excavation, JR Masters with Twisted Pines Excavation

Minutes: Rand made a motion to approve the 4-16-2026 minutes. Cory 2nd. All in favor.
Rand made a motion to approve the 4-24-2026 minutes. Cory 2nd. All in favor.

Water Operator:

Water Testing: All tests look good.

Usage: One million gallons of water was used for April. The water temperature is looking good.

Maintenance Log: Twenty-six meters were programmed incorrectly and have been corrected. Anthony needs to order 3 full pits from Ferguson and foam board from Pinedale Lumber. The Board approved for him to purchase these items. Chlorine has been ordered. There have been several 811 tickets and 3 taps for this month.

Valves to Surface: Anthony suggested to consider raising the valve on Indianwood as a possibility of being brought to surface. This will be discussed more next month.

Financial Report:

Presentation of Bills: Rand presented the invoices and checks that needed signatures.

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

Billing scale: Rand has been working on changing the billing scale. The \$2 processing fee will be waived. Ten thousand gallons of water per month will be the base. Anything over 10,000 gallons, it will be \$3.50 per 1000 gallons of water. 97.3% of property owners are under the 10,000-gallon usage. Rand made a motion to accept this scale. Tony 2nd. All in favor.

2026-2027 Budget: Rand went over the budget.

New Business:

Use of Hydraulic Mole to install Taps: All Board members agreed that using a hydraulic mole under a road would make it impossible to install foam board. Board members were 100% a NO for the using a hydraulic mole for installing Taps.

New Contractors: Maverick Excavation and Twin Pines Excavation came to the Board requesting to be added to the contract list to install Taps.

Shelby with Maverick Excavation has the tools to hot tap. Laura made a motion to add him to the contractor list. Rand 2nd. All in favor.

Twin Pines doesn't have all of the tools as of yet but plans on buying them as he can afford them. Laura made a motion to oversee them so he could be approved. Tony 2nd. All in favor.

D & M Septic has been approved to be added to the list.

The Board requested Anthony with Anderson Water Operations to supervise Maverick and Twin Pines' first install and report back to the Board as to whether these companies should be added to the list.

Bookkeeper: A contract with the new Bookkeeper will be signed in June's monthly meeting.

Jorgensen GIS: The Board has received the bid for handling our GIS information. Glenn is going to go back to them and request \$800 per month instead of \$1000.

Resignation of Secretary: Laura announced that she will be resigning from the Board. Her 4-year term ends with the November meeting.

Motion to Adjourn: Laura made a motion to adjourn. Tony 2nd. All in favor. Meeting ended at 8:33 pm.

The next monthly meeting will be June 18, 2026, at 6 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President