

**High Meadow Ranch Water District  
Board Meeting  
June 18, 2026  
Meeting began at 6:10 PM**

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

**Attendance:** Glenn Whicker, Laura Whicker, Rand Rhodes, Cory Gale, Tony Latimer  
Guests: Anthony Anderson, Tim Fixter via Teams

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

**Water Operator:**

**Water Testing:** Water test results came back good.

**Usage:** In May, 2.35 million gallons of water were used. The water temperature was above 50 degrees.

**Maintenance Log:** The hydrants are currently being serviced with all of Block 8 completed. There were 8 new water meters installed, and 2 water meters will be installed soon. Twenty-five valves have been maintained.

**Valves to Surface:** Bids were presented and the Board accepted the bid from Twisted Pine Excavation to raise valves to the surface. Cory made the motion to accept the Twisted Pine Excavation bid. Rand 2<sup>nd</sup>. All in favor. Laura sent the HOA an agreement between the HOA and HMRWD to raise the intersection of N Sioux, Hawk Path, and S Sioux. Anthony will notify the HOA before they start construction at these intersections.

**Financial Report:**

**Presentation of Bills:** Rand went over the invoices that needed to be paid and passed out the checks for double signatures.

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

**Transfer of money:** Laura made a motion to transfer all interest from Edward Jones accounts into the Operating Account at BOJH. Tony 2<sup>nd</sup>. All in favor.

Rand made a motion to make a principal and interest payment and add principal payment next year. Tony 2<sup>nd</sup>. All in favor.

Rand will transfer \$59,914.11 from Edward Jones to the Operating account to cover the Phase 2 loan payment.

**2026 – 2027 Budget:** Rand went over the budget with the Board.

**New Business:**

**New Bookkeeper:** Julie Maxam's last day as bookkeeper will be June 30, 2026. Cheyenne Sterck will take over as bookkeeper starting July 1, 2026. Laura made a motion to accept Cheyenne's bookkeeping contract. Rand 2<sup>nd</sup>. All in favor.

**Auditor:** Tim explained the audit to the Board. He also offered to make sure Cheyenne will have everything for the upcoming audit starting in mid-August. Tim would like to join the WD meetings occasionally so that he is kept in the loop.

New Siding: Tony suggested LP siding and replace the T-plank. The siding in the front is receiving constant wind damage. The Board is requesting a bid for the siding to the front of the well house with the bid being received via email by July 8, 2026.

**Motion to Adjourn:** Tony made a motion to adjourn. Rand 2<sup>nd</sup>. All in favor. The meeting ended at 8:22 pm. The next Board meeting will be August 20, 2026, at 6 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President