

**High Meadow Ranch Water District
Board Meeting
August 20, 2026
Meeting began at 6:06 PM**

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

Attendance: Cory Gale, Glenn Whicker, Laura Whicker, Tony Latimer, Rand Rhodes
Guests: Anthony and Megan Anderson, Cheyenne Sterck via Teams

Minutes: Cory made a motion to accept the 7-9-2026 minutes. Tony 2nd. All in favor.
Rand made a motion to accept the 7-29-2026 minutes. Tony 2nd. All in favor.

Water Operator:

Water Testing: Water tests came back good.

Usage: There was 2.68 million gallons of water used in July. The average flowrate is 60 GPM. The water temperature is around 62 degrees

Maintenance Log: There has been one new water service. September 1st is scheduled for the tank dive inspection.

Valve to Surface 2026 Update: All valves scheduled to be brought to surface has been completed.

Lightning Protection: Dustin and Kolter were contacted and they feel our current system is sufficient for the protection of lightning. The HMRWD will hold off on contacting an electrician to investigate it.

Dept. of Homeland Security: They have a free program to scan water facilities for anything that makes our system venerable. The Board requested Anthony to sign up for their program.

Financial Report:

Presentation of Bills: Rand presented the invoices and checks to the Board.

Bank / Financial Statements: Rand and Cheyenne went over the statements.

Caselle Money Account: Laura made a motion to transfer \$6442.00 plus interest from the Caselle Account to the Operating Account. Tony 2nd. All in favor. Rand made a motion to override the previous motion and make the Caselle Account the Operating Account and cancel the original operating account and have Cheyenne order new checks. Tony 2nd. All in favor

Edward Jones Account: All agreed that Cheyenne needs to be on the account so she can have access.

New Business:

Update Rules and Regulations: Rand is working on adding an attachment to the Rules and Regulations.

Checklist for the Completion of Phase 3: Cheyenne will contact Nicole about funds from delinquent accounts.

Resignation: Laura presented a letter of resignation to the Board that will end on the November monthly meeting or until a replacement can be found. Rand made a motion to accept the letter of resignation. Tony 2nd. All in favor.

Motion to Adjourn: Laura made a motion to adjourn. Cory 2nd. All in favor. The meeting ended at 7:03 PM. The next meeting will be on September 17, 2026 at 6 PM at the Richard Smythe Well House.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President