



**Board of Directors Regular Monthly Meeting
Monday, January 20, 2025
Highland Lakes Community Building, 6:00 PM**

- 1. Call to Order**
- 2. Review/Approval of Agenda (Requires Action)**
- 3. Review/Approval of Minutes of December 17, 2024 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussions**
 - a. HLPOA Liaison, M. Corcoran**
- 5. Operator Report**
 - a. System Status – N. Yowell**
 - b. Contract Operator Reports – A. Dejoy, S. Withrow**
 - c. Review Invoices**
- 6. Director of Operations Report – K. Morford**
- 7. Monitoring Schedule Review/Discussion – M. Moyn**
 - a. Issue w/ SGS Reporting Results, quote from Colorado Analytical, increase in testing costs at EPCH**
- 8. Unfinished Business**
 - a. Website Review – S. Dolbeer**
 - 1. Mailing of website info to real estate companies in Teller County**
- 9. New Business**
 - a. Discussion/Approval of Resolution 2025-1 Designation of Official Meeting Place (Requires Action)**
 - b. Discussion/Approval of Resolution 2025-2 Designation of Official Posting Place (Requires Action)**
 - c. Discussion/Approval of Resolution 2025-3 Election Resolution for 2025 Regular District Election (Requires Action)**
 - d. Discussion re: surcharges for infrastructure and hauling**
- 10. Review of Financials**
 - a. December Financial Reports Review/Approval (Requires Action)**
 - b. Past Due Accounts**
 - c. Review/Approval of Bills (Requires Action)**
 - d. Transfer funds to/from ColoTrust as needed**
- 11. Next Scheduled Board Meeting – February 18, 2025, Highland Lakes Community Building, 6:00 PM**
- 12. Adjourn**