



**Board of Directors Regular Monthly Meeting
Tuesday, February 18, 2025
Highland Lakes Community Building, 6:00 PM**

- I. Call to Order
- II. Review/Approval of Agenda (Requires Action)
- III. Operator Report
 - A. System Report – N. Yowell
- IV. Review/Approval of Minutes of the January 20, 2025 Regular Board Meeting (Requires Action)
- V. Guest Presentations, Questions and Discussions
 - A. HLPOA Liaison, M. Corcoran
- VI. Operator Reports
 - A. Contract Operator Reports & Review of Invoices
- VII. Director of Operations Report – K. Morford
- VIII. Monitoring Schedule Review – what's due next? - M. Moyn
 - A. Initial monitoring for PFAS by April 2027
- IX. Unfinished Business
 - A. Discussion re: surcharges for infrastructure/water hauling
 - B. Website Review – S. Dolbeer
 - (1) Mailing of website info to real estate companies in Teller County
 - (2) Frequently Asked Questions – S. Morford
- X. Review of Financials
 - A. January 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 (Requires Action)
- XI. Next Scheduled Board Meeting – March 18, 2025, Highland Lakes Community Building, 6:00 PM
- XII. Adjourn