



Board of Directors Regular Monthly Meeting

Tuesday, May 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 April 15, 2025 Regular Board Meeting (Requires Action)
4. Guest Presentations, Questions and Discussion
 - a. HLPOA Liaison – M. Corcoran
5. Operators Report
 - a. System Status Report – N. Yowell
 - b. Casual Employee Reports
 - c. Review/Approval of Invoices (Requires Action)
6. Director of Operations Report – K. Morford
 - a. Infrastructure Upgrades Report
 - b. GWUDI Construction Project – Status Update
 - c. GWUDI Construction Project - Financial Update – B. Dillon
7. President's Updates – S. Morford
 - a. Update re: WiFi installed at Community Building
 - b. Update re: New Resident's Meeting, May 5th
Plant Tour, May 15th
HLPOA Annual Mtng, June 14th, 11:00AM (w/ or w/o Plant Tours??)
 - c. Update re: Golden Bell PUD & Commissioners Meeting Thursday, May 22nd
 - d. Update re: SAM Registration & 2026 State Revolving Fund Eligibility Survey
8. Old Business
 - a. Website Updates – S. Dolbeer
9. New Business
 - a. Swearing In of Newly Deemed Elected Board Members
 - b. Designation of Board Positions (Requires Action)
 - c. Update Board of Director Duties w/ New Positions/Board Members
 - d. 2nd Qtr Newsletter – mailed by June 30th (CCR & Failure to Treat Notice)
10. Review of Financials
 - a. April 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 – June 17, 2025, Highland Lakes Community Building, 6:00 PM
12. Adjourn