



**Board of Directors Regular Monthly Meeting**

**Tuesday, June 17, 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 May 20, 2025 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussion**
  - a. HLPOA Liaison**
- 5. Operators Report**
  - a. System Status Report**
  - b. Casual Employee Reports and Review/Approval of Invoices (Requires Action)**
- 6. Director of Operations Report**
  - a. Infrastructure Upgrades Report**
  - b. GWUDI Construction Project – Status Update**
  - c. GWUDI Construction Project - Financial Update**
- 7. President's Updates**
  - a. Update re: Golden Bell PUD & Commissioners Meeting Thursday, May 22<sup>nd</sup>**
  - b. 2026 State Revolving Fund Eligibility Survey - Complete**
  - c. HLPOA Annual Mtng, June 14<sup>th</sup>, 11:00AM (w/ Plant Tours)**
  - d. PFAS Sampling Grant Results**
- 8. Old Business**
  - a. 2<sup>nd</sup> Quarter Newsletter – to be mailed by June 30<sup>th</sup> (include CCR & Failure to Treat Public Notice)**
- 9. New Business**
  - a. 2024 Audit**
- 10. Review of Financials**
  - a. May 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. Adjourn**