



**Board of Directors Regular Monthly Meeting
Tuesday, July 16, 2024
Highland Lakes Community Building, 6:00 PM -**

- 1. Call to Order**
- 2. Review/Approval of Agenda (Requires Action)**
- 3. Review/Approval of Minutes of June 25, 2024 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussions**
 - a. HLPOA Liaison
- 5. Monitoring Schedule Review / Discussion**
 - a. Lead and Copper inventory report.
- 6. Operator's Report**
 - a. Neal – Tonka site visit update
 - a. System status
 - b. Consultant agreement TBD
 - c. Casual Employee Reports
 - d. Review Invoices
- 7. Unfinished Business**
 - a. HLWD Web Site –update - Evan
 - b. Beaver Lake Circle – Layce Tillitt – status
 - c. Safety and Loss Prevention Grant \$4,084.85 – Brian & Neal update
 - d. Two service line replacements – update
 - e. Five well meter pit installations – update
- 8. GWUDI / New Business**
 - a. Pre-Construction meeting 07.24.2024 - @ 2:00 PM – RESPEC offices.
 - b. Financial status update – DOLA & DWRF supplemental applications - Brian
- 9. New Business**
- 10. Review of Financials**
 - a. June 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 – August 20, 2024, Highland Lakes Community Building, 6:00 PM**
- 12. Adjourn**