



**Board of Directors Regular Monthly Meeting
Tuesday, July 15, 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 June 23, 2025 (Delayed) 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 Upgrade Report**
 - b. GWUDI Construction Project Report– Status Update**
 - c. GWUDI Construction Project Report - Financial Update**
- 7. Old Business**
 - a. Infrastructure/Operations Improvement Plan (Motions to be made which Require Action)**
 - b. Review/Approve 2024 Audit (Requires Action)**
- 8. New Business**
 - a. Protocol for Emergency Line**
- 9. Review of Financials**
 - a. Review/Approval June Financial Reports (Requires Action)**
 - b. Past Due Accounts**
 - c. Review/Approval of Bills (Requires Action)**
 - d. Transfer funds to/from ColoTrust as needed**
- 10. Adjourn**