



**Board of Directors Regular Monthly Meeting
Tuesday, August 20, 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 July 16, 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 completed.
- 6. Operator's Report**
 - a. Neal – system status
 - b. Consultant agreement TBD
 - c. Casual Employee Reports
 - d. Review Invoices
- 7. Unfinished Business**
 - a. HLWD Web Site –update & proposed content review – Evan & Jane
 - b. Safety and Loss Prevention Grant \$4,084.85 – Brian & Neal update
 - c. Two service line replacements – update
 - d. Five well meter pit installations – update
- 8. GWUDI / New Business**
 - a. Construction project – status update
 - b. Financial status update – DOLA & DWRF supplemental applications - Brian
- 9. New Business**
 - a. Appoint Lara Hunter as Budget Official- Requires Action
- 10. Review of Financials**
 - a. July 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 – September 17, 2024, Highland Lakes Community Building, 6:00 PM**
- 12. Adjourn**