



**Board of Directors Regular Monthly Meeting
Tuesday, August 19, 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 July 15, 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 Upgrade Report**
 - b. GWUDI Construction Project Report- Status Update**
 - c. GWUDI Construction Project Report - Financial Update**
- 7. Old Business**
- 8. New Business**
 - a. Protocol for Emergency Line - Tabled from July Meeting**
 - b. Review Approval of Update of Policy Letter #160719 (Requires Action)**
 - c. Customer Correspondence**
- 9. The Regular Board Meeting will end at this point except for the Board of Directors and Office Manager to proceed with the Executive Session. (Requires Action)**

Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the meeting.
- 10. Regular Board meeting to reconvene at the close of the Executive Session. (Requires Action)**
 - ~~**a. Review/Approval of July Financial Reports (Requires Action)**~~
 - b. Past Due Accounts**
 - c. Review/Approval of Bills (Requires Action)**
 - d. Transfer Funds to/from ColoTrust as needed (Requires Action)**
- 11. Next Regular Scheduled Meeting will be September 16, 2025, 6:00PM at the Highland Lakes Community Building.**
- 12. Adjourn (Requires Action)**