



**Board of Directors Regular Monthly Meeting  
Tuesday, September 16, 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 August 19, 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**
  - a. Director of Public Relations Report: Website Review, Proposed Changes to District Email Communications & List Management, Qtrly. Newsletter**
- 8. New Business**
  - a. Review/Approval of Auditor Engagement Letter for 2025, 2026 & 2027 (Requires Action)**
  - b. Review of Preliminary 2026 District Budget**
  - c. Designation of Lara Hunter as Budget Official (Requires Action)**
- 9. Review of Financials**
  - a. Review/Approval of July & August 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)**
- 10. Next Regular Scheduled Meeting will be October 21, 2025, 6:00PM at the Highland Lakes Community Building.**
- 11. Adjourn**