



**Board of Directors Regular Monthly Meeting
Tuesday, October 21, 2025
Highland Lakes Community Building, 6:00 PM**

- I. Call to Order**
- II. Review/Approval of Agenda (Requires Action)**
- III. Review/Approval of Minutes of September 16, 2025 Regular Board Meeting (Requires Action)**
- IV. Guest Presentations, Questions and Discussion**
 - a. HLPOA Liaison**
- V. Operators Report**
 - a. System Status Report**
 - b. Casual Employee Reports and Review/Approval of Invoices (Requires Action)**
- VI. Director of Operations Report**
 - a. Infrastructure Upgrade Report**
 - b. GWUDI Construction Project Report – Status Update**
 - 1. Discussion/Approval of Resolution #2025-5 to Accept the Construction of Water Treatment Plant Improvements Project (Requires Action)**
 - c. GWUDI Construction Project Report - Financial Update**
- VII. Director of Public Relations Report**
 - a. Website Review**
 - b. Proposed Changes to District Email Communications/List Management**
- VIII. Old Business**
 - a. Review/Discussion of 2026 District Budget**
- IX. New Business**
 - a. Discussion/Approval of Resolution #2025-6 to Certify Past Due Accounts to Teller County Treasurer (Requires Action)**
- X. Review of Financials**
 - a. Review/Approval of September 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)**
- XI. Next Regular Scheduled Meeting will be November 18, 2025, 6:00PM, @ Comm. Bldg.**
- XI. Adjourn**