



**Board of Directors Regular Monthly Meeting  
Tuesday, November 18, 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 October 21, 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**
  - 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 – Tabled from October 21<sup>nd</sup> Meeting**
- VIII. Old Business**
  - a. Review/Discussion of 2026 District Budget**
- IX. New Business**
  - a. Budget Approval Meeting Date – Questions/Discussion (Requires Action)**
- X. Review of Financials**
  - a. Review/Approval of October 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 December 16, 2025, 6:00PM @ Comm. Bldg.**
- XI. Adjourn**