



**Board of Directors Regular Monthly Meeting
Tuesday, November 19, 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 October 15, 2024, Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussions**
 - a. HLPOA Liaison, M. Corcoran**
- 5. Monitoring Schedule Review / Discussion**
 - a. Report on phone conversation w/ Frank Larsen, Compliance Specialist – S. Morford**
- 6. Operator Reports**
 - a. System Status Report, N. Yowell**
 - b. Contract Operator Report, A. Dejoy**
 - c. Review of Submitted Invoices**
- 7. Director of Operations Report, K. Morford**
 - a. GWUDI Construction Project**
- 8. Unfinished Business**
 - a. Review/Approval of 2023 Audit**
 - b. HLWD Web Site Review – S. Morford**
 - c. Review/Discussion/Approval of Preliminary 2025 Budget – M. Schnierle**
- 9. New Business**
 - a. Special District Association – S. Morford**
- 10. November Financial Reports Review/Approval (Requires Action)**
 - a. Past Due Accounts**
 - b. Review/Approval of Bills (Requires Action)**
 - c. Transfer funds to/from ColoTrust as needed (Requires Action)**
- 11. Other Business**
- 12. Next Scheduled Board Meeting – December 17, 2024, Highland Lakes Community Building, 6:00 PM**
- 13. Adjourn**