



**Board of Directors Regular Monthly Meeting
Tuesday, December 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 November 18, 2025 Regular Board Meeting (Requires Action)**
- 4. Guest Presentations, Questions and Discussions**
 - a. HLPOA Liaison**
- 5. Operators Reports**
 - a. System Status Report**
 - b. Review/Discussion/Approval of Well Inspection, Monitoring and Maintenance Plan (Requires Action)**
 - c. Review/Approval of Operator Incentive Program Salary Adjustment (Requires Action)**
 - d. Casual Employee Reports and Review/Approval of Invoices (Requires Action)**
- 6. Director of Operations Report**
 - a. Infrastructure Report**
 - b. GWUDI Construction Project Status/Financial Update**
- 7. Public Relations Report**
 - a. Website Review**
 - b. 4th Quarter Newsletter – to be distributed 1/1/2026**
- 8. Old Business**
- 9. New Business**
 - a. 75 Summit Lake Dr- reimbursement request for water used during valve exploration, for pending water tap.**
 - b. 37 Lost Lk Dr- MXU billing**
- 10. Review of Financials**
 - a. Review/Approval of November 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 Regularly Scheduled Board Meeting will be January 20, 2026, 6:00PM
@ Community Building**
- 12. Adjourn**