

**Minutes of the Regular Meeting of
The Board of Directors
Hi-Lin Water and Sanitation District**

A meeting of the Hi-Lin Water and Sanitation Board of Directors was held virtually on July 22, 2024 at 5:30 pm.

Board members present were:

Robin Hollenbeck, Secretary 2027

Gordon Smith, Treasurer 2025

Philip Arreola, Director 2027

Joe Rogers, Director 2025

Jeff Peoples, President 2025

Also Present: Darcy Beard

The meeting was called to order and the following items discussed.

1. The board reviewed the June minutes. Jeff motioned to approve the minutes and Philip seconded the motion. The board unanimously approved the minutes.
2. The June Financial Report was presented to the board by Darcy Beard. Philip motioned to approve the financial report and cash disbursements. Jeff seconded the motion. The board unanimously approved the financials and cash disbursements.
3. The late notices to the presumed property owners were mailed by AmCoBi. Gordon will confirm with Amanda West that these notices were sent.
4. Gordon provided an update on the properties that are connected to our lines but not part of our district. Denver Water did a dye test and confirmed that those homes are part of our district. Darcy is working on drafting a letter to these homeowners to let them know that they will see a PILT charge on upcoming billing statements.
5. The Board discussed a residence that had been charged for a blockage in the main sewer line. Philip drafted a letter to the property owner for the Board to

review. Jeff confirmed that he did not tell the property owner that any fees were waived. The Board decided to send Philip's letter along with the letter that Chris wrote to the homeowner. Darcy will send Jeff the letter to sign via DocuSign after Darcy completes the information.

6. Gordon provided an update on the ACH Fraud Protection. Gordon worked with Robin to get her access set up. He will work with Joe before next month's meeting to get access set up.
7. The Board discussed the CapEx project of lining the pipes and deciding next steps. The Board decided to postpone the CapEx project until Spring 2025. The plan will be to reach out to Chris early next year to get on the schedule as early as possible. Philip had reservations about delaying the capital project.
8. Website views are 62 visitors in the last 30 days and 14 in the last 7 days.
9. The next meeting will be on Monday, August 19th at 5:30 PM and will be virtual.