

**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 April 21, 2025 at 5:30 pm.

Board members present were:

Jeff Peoples, President 2025
Robin Hollenbeck, Secretary 2027
Gordon Smith, Treasurer 2025
Philip Arreola, Director 2027
Joe Rogers, Director 2025

Also Present: Darcy Beard, Kyle Beard

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

1. The board reviewed the March minutes. Jeff motioned to approve the minutes and Philip seconded the motion. The board unanimously approved the minutes.
2. The March Financial Report was presented to the board by Darcy Beard. Jeff motioned to approve the financial report and cash disbursements. Joe seconded the motion. The board unanimously approved the financials and cash disbursements.
3. Confirmed that Jeff spoke with the homeowner at 2449 S Dahlia Lane that the usage fee was adjusted back to base. Amanda at AmCoBi also confirmed this change was made.
4. AmCoBi updated the website on the monthly billing to reflect the new website. The old website is deactivating in May.
5. Gordon will follow up with Denver Water to get the 2024 usage report.
6. Chris Purrington joined the meeting to go over reports from DES. The purpose of videoing the pipes is to look for defects and to track changes each year that the sections are videoed in a three-year cycle. He looks for defects, roots and sags in the lines. Roots were found in several segments of the pipes. Chris feels there is no issue with these roots at this time and will review in three years when the section is videoed again. There were 6 connections that were offset to the connection line. Chris recommended that we wait for this repair for the next video cycle. Chris shared his recommendations for the CapEx project and what segments he feels we should prioritize. He did state that we would likely be. To

do the four lines that Chris recommended he said that the cost would be around \$55 to \$60 per foot. Chris mentioned that Holly will be videoed next year so we could potentially hold off on those repairs and focus on just the Holly area and be completely done with that part of the district. There are 5 sections on Dahlia so it is close to 1100 linear feet. There is a \$7,700 engineering fee applied on top of the cost of the CIPP. Philip motioned to approve the recommendation to move forward with the five sections on Dahlia Lane and Joe seconded the motion. The Board unanimously approved the motion. Chris will get a firm cost on the project and if it is consistent with the estimate Chris provided then he can proceed otherwise the board will discuss further.

7. Website views are 43 visitors in the last 30 days and 18 in the last 7 days on the old website and 15 in the last 30 days and 8 in the last 7 days on the new website.
8. The next meeting will be on Tuesday, May 13th at 5:30 PM and will be virtual.