

**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 August 18, 2025 at 5:30 pm.

Board members present were:

Jeff Peoples, President 2029
Robin Hollenbeck, Secretary 2027
Gordon Smith, Treasurer 2029
Philip Arreola, Director 2027
Joe Rogers, Director 2029

Also Present: Darcy Beard, Kyle Beard

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

1. The board reviewed the July minutes. Jeff motioned to approve the minutes and Joe seconded the motion. The board unanimously approved the minutes.
2. The July Financial Report was presented to the board by Kyle Beard. Philip motioned to approve the financial report and cash disbursements. Gordon seconded the motion. The cash disbursements included the Q2 Payroll Tax that was paid in July and the cash disbursement to AmCoBi reflected an incorrect value and was adjusted to the correct value of \$1,075. The board unanimously approved the financials and cash disbursements with the noted changes.
3. Kyle spoke to Chris Purrington about the start date for the CapEx Inliner project and it may start as early as next week, August 25, 2025. Chris will notify the Board when the start date is finalized. The Board will ask Chris to attend a meeting once the project is underway.
4. The Board discussed the 2026 Budget that will come next month. Darcy didn't receive the data that she needed to compile the preliminary budget. Gordon reviewed the Denver Water billing report prior to look for any outliers in usage that could skew the budget process. Nothing strange was found, the Board discussed just doing a flat rate and not charging a usage fee. The initial review seemed like overall water usage decreased.
5. Website views are 20 visitors in the last 30 days and 3 in the last 7 days.
6. The next meeting will be on Monday, September 22nd at 5:30 PM and will be virtual.