

***Hi-land Acres Water & Sanitation  
Board Meeting Minutes***

December 7, 2017

**Call to order: 6:58**

**Roll call: Jim Roos, Fred Brinkerhoff, Chris Fretter, Dave Ocker & Susan Findling**

**Consultants: None in attendance**

**Residents: Christal Campbell & Carl Reese**

**Consensus Agenda: All reports were approved as submitted. Fred went over aging report and shut-off notices. Reyes will pay their bill tomorrow. Christal Campbell attended the board meeting to discuss the costs of shut-off and reconnect costs. The board unanimously voted to relieve those costs. Fred got a call from Ms. Parde about her overdue water bill. The board unanimously voted to relieve \$190 because she has many medical problems.**

**New business:**

**Carl Reese was in attendance to discuss the district's website. He informed the board that we need to update the site and keep it current. The board members will get the information to Carl so he can get the website up to date.**

**Fred discussed the property lien to collect the last household's connection fee. The lien must be filed with the county by December 1<sup>st</sup>.**

**Several other topics were discussed:**

**An agreement with the City of Thornton was arrived at for the maintenance of the road that is being used for construction of the interceptor line. An IGA was signed with Thornton that they will maintain the road until connection to the Metro line has occurred.**

**The district's discharge permit will be extended to December 2019.**

**Pond sludge removal is progressing well if the weather holds.**

**Fred went over Xuehua's progress report.**

**Adjournment: 8:15**