

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

HILLCREST WATER AND SANITATION DISTRICT

HELD TUESDAY, JUNE 17, 2025, AT 7:30 A.M.

ADMINISTRATIVE ITEMS

The regular meeting of the Board of Directors of the Hillcrest Water and Sanitation District, Arapahoe County, Colorado was called to order on the day shown above by Director Dymond in accordance with the laws of the State of Colorado. The following Directors were in attendance:

Steve Dymond, President
Neil Pepper, Treasurer
Ken Guckenberger, Secretary
John Haywood, Asst. Secretary/Treasurer
David Wilkins, Asst. Secretary/Treasurer

Also, in attendance were:

Sue Blair, Community Resource Services
Carlos Arreola-Karr, Community Resource Services
Lisa Schwien, Kennedy Jenks

CALL TO ORDER/DECLARATION OF QUORUM

A quorum of the Board was present, and the meeting was called to order at 7:30 a.m.

CONFLICTS OF INTEREST

There were none.

PUBLIC COMMENT

There was none.

DISTRICT OPERATIONS & MAINTENANCE UPDATE

- A) Review Approve Pay Application for 2025 CIP - Insituform:** Lisa Schwien reported on the Capital Improvement Project, noting that the manhole covers had been replaced and pipeline rehabilitation completed with CIPP lining. She stated the project went well overall. Director Dymond followed up on a prior question regarding manhole steps. Ms. Schwein noted that while feedback on the steps was generally positive, they make access more difficult for maintenance teams, and the standard practice is to remove them. With no further questions, Director Dymond moved to approve the pay application as presented. Director Guckenberger seconded, and the motion passed unanimously.

FINANCIAL MATTERS

- A) Review and Approve/Ratify Payment of Claims:** The Board reviewed the claims presented for payment totaling \$21,795.22. Director Guckenberger moved to ratify the payment of claims as presented. Upon second by Director Dymond, a vote was taken, and the motion carried unanimously.

B) Review and Approve Financial Statements: Ms. Blair reviewed the financial statements for the period ending May 31, 2025, and the cash position dated June 4, 2025. There were no questions from the Board.

ADMINISTRATIVE ITEMS:

A) Review and Approve March 18, 2025, Minutes: The Board reviewed the minutes of March 18, 2025, regular meeting. Director Dymond moved that the Board approve the minutes as presented. Upon second by Director Wilkins, a vote was taken, and the motion carried unanimously.

ADJOURNMENT

Director Dymond moved to adjourn the meeting at 7:58 a.m.

Respectfully submitted,

Carlos Arreola-Karr _____

Secretary for the Meeting