

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

June 8, 2026

The meeting was called to order at 6:34 pm. Board members present were Kacy Stillings, Ken Besel, Travis Holton, Larry Haak, Steve Hanson, and John Walker. Deb Christner was absent. Also present were Amber McPherson and Kurt Jones.

Minutes:

MOVED BY Travis Holton to approve the May 11, 2026 Board Meeting Minutes.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for May 2026

MOVED BY Steve Hanson to approve the financials as presented.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for May 2026. Usage for May was 9,863,949 gallons, which was 1,001,496 gallons less than May of 2025 and 996,726 gallons less than May of 2024.

Bank of Co Loan:

Loan terms and options were discussed.

Old Business:

Water Line Replacement: Q25 Rd finished.

Connection with Cedaredge: Kurt met with Jake from Town of Cedaredge to go over design etc.

Education: Kurt and Jed are still studying for A license, and Adam is studying for D license.

Low Level Reservoir: Will begin working with an engineer to start soil testing etc.

Meeting adjourned at 7:45 pm with no further business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer