

**HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT
GOVERNING BOARD MEETING
FEBRUARY 7, 2025
PUBLIC SESSION MINUTES**

1. **CALL TO ORDER:** Board Chair McClintock called the meeting to order at approximately 2:07 p.m. The meeting was conducted in person with a telephone conference option – with all attendees calling into the conference call.

2. **ROLL CALL OF BOARD MEMBERS:**

Sandra McClintock, Board Chair – Present via teleconference
Kent Eaton, Board Member – Present via teleconference
Carlos Padilla, Board Member – Absent
Patti Ferguson, Board Member – Absent
William Kiel, Board Member – Present

All of whom were present thus constituting a quorum.

Also attending the meeting was Elizabeth Riopel of Municipal Accounts & Consulting, LP (“MAC”); Terri Leo was present as a member of the public. The conference call line was open for the entire board meeting.

3. **CALL TO PUBLIC:** A call to the public was made for comments relating to District matters. Terri Leo was advised that she could talk prior to our business discussion or she could wait until the discussion and talk then. She decided to wait. There was no other public comment.

4. **BUSINESS**

A. **Discussion and possible action regarding possible connection to 723 N Valley View Dr and review of the proposal by Dr. Leo regarding 723 N Valley View Dr:** Director McClintock stated that the Board was discussing and taking possible action regarding using Valley View Drive or considering the Leo’s offer from their attorney.

Director Kiel stated that he thought the Board should accept Dr. Leo’s offer. Director McClintock stated that she had checked the costs for landscaping and the dirt would cost over \$20,000. Director Kiel asked Terri Leo if she would be willing to accept a budget to cover the cost of landscaping. He recommended that the Board accept the Leo’s offer and set a budget that is not to exceed a certain amount for the landscaping. Terri Leo was willing to negotiate with the Board some dollar amount suitable for what is needed. Director Kiel thought that the Leo’s property would be the quickest and easiest way to secure permanent water to the Stapleton’s property. He discussed the easement size with Terri Leo.

Director Eaton agreed that continuing along Valley View was best unless it became too expensive or impractical. Director Kiel agreed with that thinking.

Director McClintock moved that the District continue along Valley View. If the project becomes too expensive or unfeasible, the Board shall revisit the Leo’s offer. Director Kiel seconded. The motion passed unanimously.

Director McClintock stated that she would contact Fann to see if they can move the temporary PEX line to the north side of the Leo’s property so that they could continue with their construction.

5. **ADJOURNMENT:** There being no further discussion, Board Chair McClintock adjourned the meeting at 2:50 p.m.