

**MAY 2024 MONTHLY MEETING OF THE
BOARD OF DIRECTORS OF
THE HIGHLANDS SUBDIVISION WATER DISTRICT**

The Board met in a general meeting at 7002 SE Davis Loop on Wednesday, May 15, 2024 at 5:30 pm.

Board Members present:

Larry Scheffler
Rick Mayer

Others present:

Julie Mayer

Secretary's Report & Treasurers Report

The minutes of the April 2024 meeting were read and approved.

General Discussion:

In absence of a quorum no business was acted upon

Operations

- Dustin Burris Plumbing is scheduled to come on May 16 to address the PRV issue on Cedar
- Bud is looking into getting a new surge protector for the reservoir
- The valves at the corner of Nighthawk and Scenic need attention

Actions

- Rick moved and Larry seconded a motion to approve the minutes of the April 2024 meeting. The motion carried.

There being no further business, the meeting was adjourned at 5:50 pm

Approved by the Board June 19, 2024