

Apple Springs Sanitary District Meeting Minutes

Aug 5th, 2026 09:00 am Mountain Time (Following HOA Board Meeting)

Location: Virtual

Attendees: Dan Carlson, John Miller, Mike Short

1. 2027 Budget

Dan presented 2027 Budget following the same principles and guidelines set previously in 2025 for the 2026 Budget.

The \$25,000 Payment to H2O Clear Solutions to support their Operating Reserves is a discretionary expense and will be evaluated in the 2nd Half of 2027.

Budget was motioned to approve by John and seconded by Roger.

2. Resolution 2026-01

Dan presented Resolution 2026-01 "District Trustee Meeting and Per Diem Support

Resolution 2026-01 was motioned to approve by John and seconded by Roger.

3. Mike shared that H2O Clear Solution is working on finalizing their 3 year plan and will be have more to share in the near future on the development of the WWTP into a nonprofit

Dan proposed the District meet with H2O Clear Solutions in the 1st Qtr of 2027 to review status of the 3 year plan, Net Reserve Progress, and impact of 2026 operating expenses paid by the District for the WWTP. All parties agree to that path forward.

4. Meeting Adjourned by Dan at 10 am Mountain Time.

Minutes By: Dan Carlson

Approved By: