

**HILLCREST WATER AND SANITATION DISTRICT**  
**REGULAR MEETING NOTICE & AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Steve Dymond	President	5/2027
Neil Pepper	Treasurer	5/2025
Ken Guckenberger	Secretary	5/2025
John Haywood	Asst. Treasurer/Asst. Secretary	5/2025
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2027

**DATE: TUESDAY, MARCH 18, 2025**

**TIME: 7:30 A.M.**

**PLACE: VIRTUAL ZOOM MEETING ONLY**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85728342873?pwd=zNienHUPgIpABKuoTGgWhTFki4GyW4.1>

Meeting ID: 857 2834 2873

Passcode: 997071

One tap mobile

+17207072699,,85728342873# US (Denver)

+17193594580,,85728342873# US

Dial by your location

• +1 720 707 2699 US (Denver)

• +1 719 359 4580 US

**I. Call to Order / Declaration of Quorum**

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**II. District Operations and Maintenance Update**

A. Review 2024 Outfall Maintenance Report (enclosure)

B. Approve DES Jet Cleaning and Root Cutting – Outfall Line

C. Review and Approve 2025 CIP Project (reduced scope – lines out of pavement or ROW) (enclosures)

D. Update with Outfall Line Participating Districts

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**III. Financial Items:**

- A. Review and Approve District Claims (enclosure)
- B. Review Financial Statement for Period Ended February 28, 2025, and Cash Position Statement Dated March 14, 2025 (enclosures)
- C. Review and Accept 2023 Audit Exemption Application (enclosure)

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**IV. Administrative Items:**

- A. Review and Approve Minutes of the December 17, 2024 Regular Meeting (enclosure)
- B. Update - Election Cancellation

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**V. Other Business**

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**VI. Adjournment**

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**NOTE: The next regular meeting is scheduled for Tuesday, June 17, 2025 at 7:30 am. (Virtual Meeting)**