



HIGHLINE WATER DISTRICT Special Board Meeting Minutes December 14, 2021

ATTENDEES			(Strikeouts indicate absence)
Commissioners	HWD Staff	Guests	
Polly Daigle	Matt Everett, General Manager	George Landon	Marc Montieth
Todd Fultz	Jeremy DelMar, Assistant General Manager	Janis Landon	Ryan Feskens
Daniel Johnson	Anne Paige, Finance/Administrative Manager	Greg Landon	John Milne
Vince Koester	Phil Hite, Operations Manager	Gina Landon	
Kathleen Quong-Vermeire	Mary Fossos, Project Coordinator, CIPs		
	Greg Wilson, Sandi DeChon, Al Metz		
	Dave Stanley, Jon Seibel		

1. CALL TO ORDER

President Fultz called the meeting to order at 10:00 a.m.

2. APPROVE AGENDA

Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

3. OPEN HOUSE - GEORGE LANDON PUMP STATION (PS8) TOUR

President Fultz congratulated former District Commissioner George Landon for his 24 years of service to the District and the dedication of the pump station in his name.


Jeremy discussed the operations of the pump station and answered questions from the guests.


4. PUBLIC INPUT

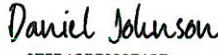
No members of the public commented.


After the tour of the pump station, there being no further business of the District, President Fultz concluded the meeting at 10:50 a.m.

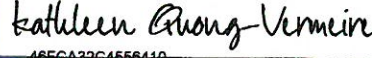
BOARD OF COMMISSIONERS

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Todd Fultz, President

DocuSigned by:

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Polly Daigle, Secretary

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Daniel Johnson, Commissioner

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Vince Koester, Commissioner

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Kathleen Quong-Vermeire, Commissioner