

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT
JEFFERSON COUNTY, COLORADO**

For the Meeting Held December 13, 2022

The meeting was held online and was attended by Directors Mosby, Levy, and Pesce, Managers Chris Vargo, Kristin Waters and ORC Jacob Alexander. Directors Kepley and Ryplewski were absent and excused.

Meeting called to order 6:34 pm

Posting of Notice. The meeting originally scheduled for 12/15/2022 was rescheduled due to quorum issues. Notice of the meeting change was posted on 12/9/2022. The meeting agenda was posted in advance as required by law.

Meeting Agenda: Motion to approve the agenda made and seconded. With no edits to the agenda, it was approved by a vote of 3 – 0

Meeting Minutes: Motion made to approve the November 17, 2022 minutes made, seconded and the minutes were approved 3 – 0

Audience/Customer Comments or Concerns:

No audience in attendance

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14979 – 14996 and EFT's, voiding checks #14908 and 14949. Report approved by a vote of 3 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates:

none

Operations:

- All wells are online and decreased production is occurring at the Turkey Creek wellfield. The storage tanks are at 66% of capacity. Water auditing indicates a leak which has been narrowed down to the mainline on South Turkey Creek Rd.
- Nitrate levels are averaging 6.5 mg/l and the MIEX is operating.
- Nitrate Treatment technology evaluation is proceeding with evaluation of current systems deficiencies, and endpoint upgrade project is nearly complete with only a few remaining to be updated.
- Gallery well rehabilitation continues.


Board Items:

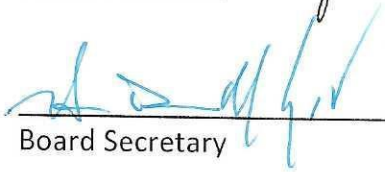
FAMLI/Employee Handbook – Employees are opting into the program and the District will administer reporting and remitting payments on behalf of the employees. A motion was made to adopt Resolution 2022-007 stating that the District declines to participate in the program but

agrees to provide administration assistance for employees directly with the State. The motion was seconded and approved by a vote of 3-0. A motion to approve the Employee Handbook updates including details regarding the policy on FMLI and Life Insurance benefits was seconded and approved by a vote of 3-0.

Next regular Board meeting date 1/19/2023

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:03 pm with a motion made and seconded, passing by a vote of 3 – 0.


Board President 1/19/23
Date

Acting 
Board Secretary 1-19-23
Date

