

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

For the Meeting Held February 17, 2022

The meeting was held in person and was attended by Directors Samantha Kepley, Dave Mosby, Tony Pesce, Scott Rypkowski and Craig Levy, Managers Chris Vargo (GM) and Kristin Waters (OM), and community members were also present.

Meeting called to order 6:36 pm

Posting of Notice. The meeting agenda had been 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 5 – 0

Meeting Minutes: Motion made to approve the January 20, 2022 minutes made, seconded and the minutes were approved 5 – 0

Audience/Customer Comments or Concerns:

Community member asked about the upcoming election and posting in the community.

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14702 – 14726 and EFT's. Report approved by a vote of 5 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

2022 Election: election day 5/3/2022, 3 Directors terms are up, elected terms are 3 years 2022-2025. Polling place election will be coordinated with IHFPD.

Legal/Information Updates:

none

Operations:

- Wells are producing optimally and the storage tanks are full.
- Nitrate levels are averaging 7.7 mg/l.
- Service line repair being scheduled
- Discharge meter installed at TC Plant, network security installed, well assessment project beginning, new turbidimeters received, new tank mixers installed Z2.
- Upcoming: Valve operation and assessment, control panel inspections, driveway repair

Board Items:

Petition for Inclusion Fee – Public Rate Hearing scheduled for March meeting. Costs for IHWD inclusions researched ranging from \$473.20 – 970.50 from 2018 – 2021. Legal suggested setting standard inclusion fee at \$500.00 with language that if actual costs exceed the \$500 fee the District reserves the right to request reimbursement from the petitioner.

Rules and Regulations Section 2.11 and 2.17 regarding suspension of service charges will also be reviewed during the public hearing.

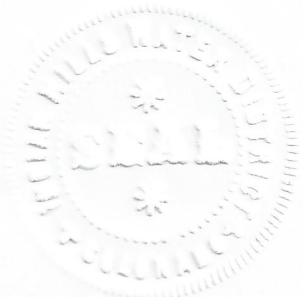
By-Laws – Adopted 2/18/2018. Directors reviewed and notes will be submitted to legal for review.

Review Jeffco OWTS Policy – Jeffco is reviewing their OWTS policy for the entire County. A new science-based policy was approved for a very small part of Indian Hills. Residents would like to see the policy applied to all of Indian Hills.

Delinquent Standby Account – Certified letter sent to customer. Employees will check in.

Next regular Board meeting date 3/17/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:37 pm with a motion made and seconded, passing by a vote of 5 – 0.



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| Acting | <u>A. D. M. N.</u> | <u>3-17-22</u> |
| | Board President | Date |
| Acting | <u>[Signature]</u> | <u>3-17-22</u> |
| | Board Secretary | Date |