

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

For the Meeting Held April 21, 2022

The meeting was held in person and was attended by Directors Samantha Kepley, Tony Pesce, and Craig Levy, Managers Chris Vargo (GM) and Kristin Waters (OM) with Director Mosby attending by phone. Director Ryplewski was absent and excused.

Meeting called to order 6:33 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 4 – 0

Meeting Minutes: Motion made to approve the March 17, 2022 minutes made, seconded and the minutes were approved 4 – 0

Audience/Customer Comments or Concerns:

No public in attendance

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14756 – 14785 and EFT's, and voided check #14762. Report approved by a vote of 4 – 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 seats are up for election, elected terms are 3 years 2022- 2025. Mailed ballots went out 4/18/2022. Results will be posted on 5/4/2022 once the ballot counting has been completed.

Legal/Information Updates:

none

Operations:

- Wells are producing optimally and the storage tanks are full.
- Nitrate levels are averaging 7.2 mg/l.
- One service line repair completed with second being scheduled
- Well assessment project continues, Z2 valve exercising in process, Gallery well flushed increasing production, storage tank inspections, membrane filter replaced, and endpoint upgrade project is underway.
- Upcoming: Control panel inspections, driveway repair

Board Items:


By-Laws – Final document that was adopted 3/17/2022 was signed by Board members in attendance.

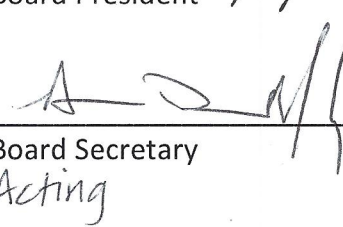
Tap Buy Back – Procedure reviewed. Legal suggested wording customer should use in their request and how the District should document the tap buy-back.

Next regular Board meeting date 5/19/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:51 pm with a motion made and seconded, passing by a vote of 4 – 0.



  
Board President 5/19/22  
Date

  
Board Secretary 5/19/22  
Acting Date