

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

For the Meeting Held May 19, 2022

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

Meeting called to order 6:35 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

Board Members Oath of Office: Re-elected Directors each took the Oath of Office in person and from were submitted to the Jefferson County Clerk before the meeting. The Board had previously designated Kristin as an authorized person to administer the oaths.

Officer Elections: After discussion, a motion was made by Director Resplewski that Sam Kepley continue as the Board President, Dave Mosby continue as the Board Treasurer, and Tony Pesce continue as the Board Secretary. The motion was seconded and approved 4 – 0.

Meeting Minutes: Motion made to approve the April 21, 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 14786 – 14814 and EFT's, and voided checks #14798 and 14809. 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.

FAMLI: Family Medical Leave Act: New Colorado program that District and/or employees can participate in. Provides up to 12 weeks of paid leave benefits. District must opt in or out by 1/1/2023. Board discussion resulted in several questions so will review when more information is gathered.

2022 Election: election day 5/3/2022. Directors Kepley, Mosby, and Ryplewski were re-elected for 3 year terms 2022-2025. Total election costs \$3,866.36

Legal/Information Updates:

none

Operations:

- Wells are producing optimally and the storage tanks are full.
- Nitrate levels are averaging 7.0 mg/l.
- Well assessment project continues, Z2 valve exercising in process, storage tank rust removal and pad repair, driveway repair in process, and endpoint upgrade project is underway.
- Upcoming: 2/3 Booster valve upgrade

District Operator, Jacob, visited a Microvi nitrate removal facility in California in preparation for the IHWD planned nitrate removal system upgrade. The site visit gave us a chance to observe operation of the system and gather information so that IHWD can make an informed decision about what system will best serve the District's needs.

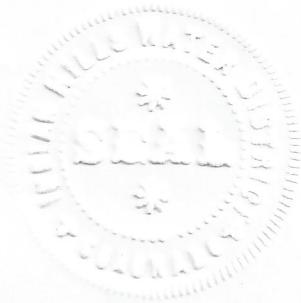
Board Items:



Open House – Discussion about holding an open house for residents to learn more about the District, its Operations, and upcoming projects. Will review structure and include IHFPD. Looking at first 2 weeks of August on a weeknight.

Tap Application – 23740 Mont Blanc – Once more details are received, the application will be reviewed again.

Next regular Board meeting date 6/16/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:14 pm with a motion made and seconded, passing by a vote of 4 – 0.



Acting	 <hr/> Board President	6-16-22 Date
Acting	 <hr/> Board Secretary	6-16-22 Date