

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

For the Meeting Held June 16, 2022

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

Meeting called to order 6:32 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 3 – 0

Meeting Minutes: Motion made to approve the May 19, 2022 minutes made, seconded and the minutes were approved 3 – 0

Audience/Customer Comments or Concerns:

No public comments

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14815 – 14841 and EFT's. 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.

FAMLI: Family Medical Leave Act: District must opt out by 1/1/2023. Review of employee benefits revealed a gap in coverage that could be partially covered by participation in FAMLI. Update Employee Handbook to prepare for Fall 2022 vote to participate.

2022 Fall Coordinated Election – IHWD has no ballots issues and will not participate

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 will complete the system assessment, and endpoint upgrade project is one third complete.
- Driveway repair at TC completed and service line leak repaired.

- Distribution system and hydrant flushing will be done in June/July.
- Upcoming: 2/3 Booster valve upgrade

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 plan and work with IHFPD to schedule.

Rate Review – 2022 review for 2023 Rates – new tools available to evaluate how rates affect different income levels based on census information.

4365 Picutis – Property owner spoke to the Board about cost increase to bring main water line to the property. At the time building began, 4” main line pipe was required. Master Plan specs now require 6” main line to support fire hydrant pressure and performance. Owners will get current bids for 2 different pipe sizes to compare the costs and Board will review the bids.

Eudaimonia – Discussion about water use in 2 commercial buildings. Tap allows use in one building. Contact customer with options.

Subdividing Property with Standby Tap – Rules & Regs state water license is tied to property legal description. Legal advice: If a property is subdivided, it could be argued that connection to either property is staying with the original licensed premises. It should be determined if a new water tap would be approved for the subdivided section. Look into revising Rules & Regs to require property owner to assign standby tap to portion of original property.

Next regular Board meeting date 7/21/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:35 pm with a motion made and seconded, passing by a vote of 3 – 0.



Acting  Board President 7-21-22
Date

 Board Secretary 7/21/22
Date