

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

For the Meeting Held August 18, 2022

The meeting was held in person and was attended by Directors Kepley, Mosby, and Ryplewski, and employees Kristin Waters (OM) and Jacob Alexander, with Directors Pesce and Levy 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 July 21, 2022 minutes made, seconded and the minutes were approved 3 – 0

Audience/Customer Comments or Concerns:

No public in attendance

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14869 – 14890 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. The 2021 Audit will be adopted with a 2021 Amended Budget at the 9/15/2022 meeting.

Legal/Information Updates:

none

Operations:

-Wells 5, 23 and Gallery are producing optimally. Well 11R we be back online 8/19. The storage tanks are nearly full.

-Nitrate levels are averaging 7.76 mg/l in August.

-Well assessment project continues, leak detection in Zone 1 and 3, service line leak was repaired in Zone 3, Well 11R pump replaced, replaced Z2 tank mixer and repaired conduit, and endpoint upgrade project is almost two thirds complete.

-Upcoming: 2/3 Booster valve upgrade

Board Items:

4471 Parmalee Gulch – The District met with Eudaimonia. Steps will be taken to stop water use at second structure. They will communicate plans as they finalize over the next 6 months.

5161 Parmalee Gulch – Owner would like to sell tap back to District. Two properties have been merged and only one tap is needed. After discussion about confirming property ownership, a Board motion was made to approve the tap sell-back once the ownership is confirmed, the motion was seconded and passed 3 – 0.

Employee Handbook – Review added wording regarding FAMILI and Life Ins information. Discussion about vacation hours change from 240 max accrual to previous policy of 240 carryover from one year to next.


SDA Conference – Dates reviewed with Board members. Office Manager plans to attend online from office.

Next regular Board meeting date 9/15/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:46 pm with a motion made and seconded, passing by a vote of 3 – 0.



 9/15/22
Board President Date

 9/15/22
Board Secretary Date