

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

For the Meeting Held September 15, 2022

The meeting was held in person and was attended by Directors Kepley, Mosby, Pesce, Levy and Ryplewski, Managers Chris Vargo and Kristin Waters and ORC Jacob Alexander.

Meeting called to order 6:34 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: A change to Board Item: 23740 Mont Blanc Tap Application. The address should be 23726 Matterhorn. Motion made to approve the August 18, 2022 minutes made to include the change, motion seconded and the minutes were approved 5 – 0

Audience/Customer Comments or Concerns:

Customer asked the Board to consider offering a lower rate to low-income customers, suggesting including first 1000 gal in base rate and charging \$8.00/1000 gal for 1001-3000 gal. Low-income customers could provide proof of SNAP or LEAP program approval to qualify for the rates.

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14891 – 14912 and EFT's, voiding check #14905. 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.

2021 Audit: Resolution 2022-003 Approving a 2021 Supplemental Budget and Resolution 2022-004 approving the 2021 Audit were both adopted by a vote of 5 - 0.

SDA Conference – Kristin attended virtually from office. Sessions included rate setting, election, property taxes, etc...

Legal/Information Updates:

none

Operations:

-Wells 5, 11R, 12, and Gallery are producing optimally. The storage tanks are nearly full.

- Nitrate levels are averaging 7.9 mg/l.
- Well assessment project continues including water quality analysis, Well 11R back online, Nitrate Treatment technology evaluation is proceeding, and endpoint upgrade project is over two thirds complete.
- Operator Jacob Alexander has been promoted to Operator in Responsible Charge (ORC).

Board Items:

FAMLI/Employee Handbook – Discussion about participation and how it fills gap in employee benefits compared to other STD and LTD options. District must opt out if not participating. The Board decided not to opt out and will offer STD insurance to fill the gap in 2023. Will update Employee Handbook before the end of the year.

20656 Seminole Rd. ADU – ADU tap moratorium continues and applications are not being considered at this time.

23726 Weisshorn Tap Application – Address corrected from 23740 Mont Blanc. Septic permit approved by Jeffco and application reconsidered by the Board. 2.25 acre property is first under new Jeffco septic rule. Owner had to update a septic on second property to gain approval for this property. After Board discussion, motion was made and seconded to approve the application by a vote of 4 - 0. Director Pesce abstained from the vote.

Next regular Board meeting date 10/20/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:27 pm with a motion made and seconded, passing by a vote of 5 – 0.




Board President 10/20/22
Date


Board Secretary 10/20/22
Date