

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

For the Meeting Held December 21, 2023

The meeting was held in person at the Grace Hills Community Church and was attended by Directors Kepley, Cunningham, Rypkowski and Manager Kristin Waters, and two community members. Director Mosby was absent and excused and Director Pesce was absent.

Meeting called to order 6:35 pm

Posting of Notice. The meeting agenda was posted in advance as required by law.

Meeting Agenda: Motion to approve the agenda was made and seconded. It was approved by a vote of 3 – 0.

Meeting Minutes: After review of the October 30, 2023 and November 14, 2023 Special Meeting minutes and the November 16, 2023 Regular Meeting minutes, a motion was made to approve the three documents, it was seconded and the minutes were approved 3 – 0.

Audience/Customer Comments or Concerns:

Zone 3 customer asked about Zone 3 Booster issues and service interruptions.

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15330 – 15362 and EFT's, voiding checks 15323, 15328, and 15331 - 15333. 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.

Budget Calendar:

12/15/2023 Budget adoption deadline and Mill Levy certification due to County
***postponed due to new property tax legislation
1/3/2024 New deadline for final assessed values
1/10/2024 New mill levy certification deadline and new budget adoption
1/31/2024 Annual Budget filing due to Dept of Local Govt

Legal/Information Updates: the Colorado legislature enacted property tax relief following the voters' rejection of Proposition HH. The outcome is Senate Bill 23B-001, which temporarily reduces taxes on residential property.

Board Items:

Truck Hail Damage – Hail repair scheduled early in 2024. Employee truck accident reported. Will collect an estimate on vehicles.

Public Hearing - Customer Rates, Fees, and Charges Review -

The Public Hearing was called to order at 7:02 pm by a motion that was seconded, to discuss changes to Rates, Fees, and Charges, according to C.R.S. 32-1-1001(1)(j). Motion passed 3 - 0

Proposed Rate Structure reviewed:

- Base Rate increase from \$40 to \$50
- Tier 1 increase from \$8.00 to \$16.00
- Tier 1 increase from 0 - 2,000 to 0 - 2,500 gal

Public comments: Customer comment – he appreciates the work a rate process takes and thanked the District.

Board Discussion: Holding five public rate meetings and hearing input from customers resulted in choosing the structure that incorporates the suggestions and meets the 2024 budget goal.

Public Hearing end 7:02 pm. Motion made and seconded to end the public hearing, approved 3 - 0

Rates, Fees, and Charges – Motion was made to adopt the new Rates, Fees, and Charges which will go into effect on 1/1/2024. The motion was seconded and approved by a vote of 3 – 0.

Budget Adoption – Special meeting was scheduled for Monday 1/8/2023 6:00 pm to adopt new budget and mill-levy once updated property valuations have been received.

Employee Handbook Review – District policies including on-call, comp time, and overtime pay, district provided cell phones, and uniforms were reviewed. After discussion it was decided that the current policies do not require any changes.

Other Business – None

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:10 pm with a motion made and seconded, passing by a vote of 3 – 0.



[Signature] 1/18/24

 Board President Date

[Signature] 1/18/24

 Board Secretary Date