

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

For the Meeting Held May 18, 2023

The meeting was held in person and was attended by Directors Kepley, Mosby, Levy, Ryplewski, Pesce, and Cunningham. Managers Chris Vargo and Kristin Waters were also present as well as three community members.

Meeting called to order 6:42 pm

Posting of Notice. The meeting agenda was 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.

Board Members Oath of Office: Director elect Mike Cunningham took the Oath of Office prior to the meeting and Re-elected Director Pesce took the Oath of Office during the meeting. The Board had previously designated Kristin as an authorized person to administer the oaths. Both documents were submitted to the Jefferson County Clerk at the meeting before proceeding. After the Oaths were submitted, Director Levy stepped down from the Board but remained in attendance.

Officer Elections: After review of Director position duties and discussion, Mike Cunningham was nominated as the Board Treasurer. A motion was made by Director Ryplewski that Sam Kepley continue as the Board President, that Director Pesce continue as the Board Secretary, and Director Cunningham be elected as the Board Treasurer. The motion was seconded and approved 5 – 0.

Meeting Minutes: Motion made to approve the April 20, 2023 minutes was made, seconded and the minutes were approved 5 – 0.

Audience/Customer Comments or Concerns:

No comments

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15141 – 15162 and EFT's. 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.

Election: Incumbent Tony Pesce and new Director Mike Cunningham were deemed elected on May 2, 2023.

Legal/Information Updates: No legal updates.

Operations:

- All wells are online and the storage tanks are full. Non-revenue water is down to 33% from 63% after leak in Zone 1 was found and repaired. Zone 3 is losing an average of 24,577 gal/day on average. NRW for Districts of the same size is 25% and our goal is to get to 15%.
- Nitrate levels are averaging 9.2 mg/l and the MIEX/nitrate removal system is operating.
- The District has gone back to Phase I conservation until the Zone 3 leak is found.
- Leak detection option – install valve live to allow for ability to replace two other valves effecting shorter isolation section.
- Generator back-up project continues with concrete pads being scheduled.
- PFAS treatment options discussed.
- Well #9 re-drilling – digging of test holes to determine geology conditions.
- Two replacement Valve projects are being scheduled.

Board Items:

Communication Policy - tabled to June meeting

Tap Buy-Back – 23456 Weissshorn. Owner has merged properties and after thoughtful consideration, does not see a need for second tap. After discussion, a motion was made to approve the tap buy-back and was approved by a vote of 5 - 0.

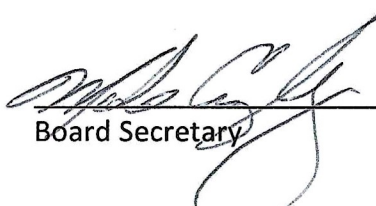
Tap Application - 23576 Weissshorn. Septic plan and property merger documents provided by property owner. Discussion about accessory use and the IHWD moratorium on ADU's until further notice. Jeffco policy on ADU definition and plans of property owner were discussed. According to the definition, property owner will not be building an ADU. As the building plan as presented will meet all Jeffco and District rules and regulations, a motion was made to approve the tap. The motion was seconded and approved by a vote of 5 – 0.

4<sup>th</sup> of July – IHWD has provided drinking water for the 5k and festivities in recent years. The Board as a whole is in favor on continuing this donation for the event.

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:45 pm with a motion made and seconded, passing by a vote of 5 – 0.



  
Board President 6/15/23  
Date

  
Board Secretary 6/15/23  
Date