

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday January 18, 2024 6:30 PM

Grace Hills Community Church – lower-level entrance on park side of building

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
12/21/2023 Regular Meeting

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

ADMINISTRATION/FINANCIAL REPORTS - - - - - General Manager

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due

Budget Calendar:
1/10/2024 New mill levy certification deadline (done 1/4/24) and new budget adoption (not applicable – no changes to budget adopted 11/2023)

2024 MEETING CALENDAR
- 3rd Thursday of each month 6:30 pm

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

Under new property tax legislation, IHWD property tax income will be an increase in the mill levy to reflect the same revenue based on applying it to the lower assessed value.

OPERATIONS REPORT - - - - - Operations Manager

- Storage tanks –
- Nitrate/NO3:
- Status Report / Project Priority List
- MIEX Operation and Training
- Purchase small compressor

BOARD ITEMS:

Truck Hail Damage – Kittredge Auto Rebuilders will repair the 2019 at the end of Feb and the 2016 at the end of March. Each repair will take approximately 4 weeks. The 2016 truck may total if there is supplemental damage. Will get an estimate for the repair for employee's accident.

ORC Contract – Renew contract for 2024. No change in monthly rate.

OTHER BUSINESS

Next Meeting – Thursday 2/15/2024

VOTE TO ADJOURN Regular meeting