

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

For the Meeting Held March 21, 2024

The meeting was held in person at the Grace Hills Community Church and was attended by Directors Mosby, Cunningham, Ryplewski, and Pesce and Manager Kristin Waters as well as several community members. Director Kepley is on leave for 3 months beginning in March.

Meeting called to order 6:34 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 February 15, 2024 Regular Meeting minutes, a motion was made to approve the minutes, it was seconded and the minutes were approved 3 – 0.

Audience/Customer Comments or Concerns:

Customers spoke about the discolored water issue in Zone 2 on Sioux Road. Discussion amongst Board members and residents about what the District and customers are seeing and what the IHWD Operations is doing to solve the problem.

Director Cunningham arrived.

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15423 – 15453 and EFT's. Report approved by a vote of 4 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates: none

Operations Report:

System status – Production normal, MIEX/Well 10 offline, Well 5 low but gaining, Well 11R offline to investigate discoloration. Tanks 78% full

Project Report – Compressor, well assessment, well 9 relocation evaluation, GIS, valve inventory, hydrant color tags, Zone 3 flushing, hydrant bonnets, extend hydrant standpipes where needed, 1/2B generator & Chlorine booster, Z2 and Z3 booster piping overhaul, nitrate pilot/new system installation, UWF back-up power.

Ops Duties and Calendar – daily, weekly, monthly, quarterly duties and 2024 calendar reviewed.

Board Items:

January Leak – Letter and invoice sent to customer to recover water loss costs.


5173 Ute Rd. – Rut on hillside above house caused by hydrant flushing. The District will determine next steps and contact customer. 5223 Ute Rd. driveway rut reported. Meeting with customer once snow has melted.

Grace Hills Community Church – asked if church attendees can park in District lot on Sundays when there is overflow. IHWD will check with insurance.

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 4 – 0.



  
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Board President

4/19/24  
Date

  
\_\_\_\_\_  
Board Secretary

4/19/24  
Date