

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday April 18, 2024 6:30 PM

Grace Hills Community Church - 23338 Isoleta Rd Indian Hills, CO 80454

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
3/21/2024 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

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Operations Manager

- Storage tank levels full
- Nitrate/NO3 level 9.5 4/12/24
- Status Report / Project Priority List
- Nitrate removal project status

BOARD ITEMS:

January Leak – Loss recovery – letter delivered 3/20 certified. Have not heard anything back from property owner. KW emailed their office 4/17.

5173 Ute Rd – Water damage to some extent caused by hydrant flushing.

Operations Structure/ ORC Contract Approval - Meeting held to review new contract.

Rules & Regulations – Directors review suggested changes and submit additions.

Employee Benefits Policy - Current: must work 20 hours per week regularly to be eligible for benefits.

Geneva Glen – 2024 pool filling/ IHFPD Training

OTHER BUSINESS

Next Meeting – Thursday 5/16/2024

VOTE TO ADJOURN Regular meeting