

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

For the Meeting Held November 1, 2018

Attended by Directors Sam August, Marianna Kristoff, Dave Mosby, Craig Levy, Scott Ryplewski, District Manager Kristin Waters, and 1 member of the community.

Meeting called to order 6:37 pm

Meeting Agenda: Motion made to add holding an executive session to discuss personnel matters related to employee wages for 2019. Motion and Agenda approved 5 – 0

Budget Discussion: Line items were reviewed.

The Board assessed the District's 2019 income and expenses, including but not limited to the Operations project list, our Legal and Engineering expenses, the District's options regarding our contract with Ramey Environmental Inc., and planned capital expenses.

Employee 2019 wages were also discussed and approved.

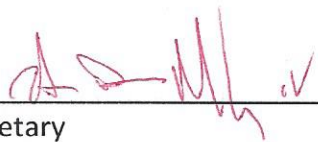
There being no further business to discuss, the meeting was thereupon adjourned at 9:00 pm.
Approved 5 – 0



President

11/15/18

Date



Secretary

11/15/18

Date

