

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

For the Meeting Held November 15, 2018

Attended by Directors Sam August, Dave Mosby, Craig Levy, and Scott Ryplewski attended by phone, employees Kristin Waters, Steven Eis and Kayla Hackett, and several members of the community. Marianna Kristoff was absent and excused.

Meeting called to order 6:32 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 10/18/18 Board Meeting minutes and 11/1/18 Special Meeting minutes were approved 4 – 0

Financial Reports: Check report approved checks 14003 – 14027, EFT's, and voided checks 13784, 13975, and 14006 were approved by a vote of 4 – 0  
Cash Balance status, Cash Flow Statement, and Customer Past Due reports were reviewed.

Legal/Information Updates:

No legal topics to discuss

Operations:

-Project List – project item list was reviewed. Preparations made to complete projects before end of year.

-Zone 3 Nitrate level – 11/14/18 6.7

-Upper well field production is maintaining. Gallery well is continuing to produce at 25 gpm and Well 11R is pumping at 6 gpm. Ops is looking at what issue might be. In the past creek dredging has helped with the issue. District will look at renewing the permit. Tanks are full.

Budget Public Hearing: After discussion by the Board and a couple of community members, the budget was approved 4 – 0. Discussion included recommendation to keep an eye on reserve funds and goal of acquiring grant funding for as many projects as possible.

Budget Resolution approved 4 – 0

Mill Levy Resolution approved 4 - 0

Audience/Customer Concerns:

Community member stated concern over issuing water taps that are not assured to provide for. Board responded with what has been learning at recent meetings, that district is between a rock and a hard place and if water taps are not approved a well permit will be issued.

Tap Applications:

Hutchison taps – after much discussion about wetlands protection and Mr. Hutchison’s statement that he will work with Jeffco to protect wetlands, 3 water taps were approved for the 3 homes with Isoleta addresses. 4 - 0

After reviewing the details on the tap application for the Timm property on Picutis, the tap was approved 4 – 0

The hardship tap application for the Sloane property on Tansey Lane was approved 4 - 0

Meeting with State Engineer: 11/8/18 SEO meeting attended by Sam, Scott, Matt Machado, Kristin, Peter Boddie, and Roy Laws. The well permit process was discussed, the fact that an exempt well permit has never been denied (due to statute), and that water quality is not something they take into consideration when looking at a well permit.

When state receives a well permit app, they will ask for letter or state form GWS77 signed by IHWD stating water tap availability and no opposition to well. If we oppose the permit, we have an opportunity to request a hearing and prove that the well would cause injury to our water rights. Meeting was good opportunity to meet SEO and staff so that we all know who we are working with.

Meeting with Jefferson County: 11/8/18 attended by Sam, Marianna, Kristin, and Peter Boddie to discuss septic permits and nitrate issues. Main discussion - Where do responsibilities of each entity begin and end? Who has the authority to protect wetlands? The County is doing what they have the legal power to do and they cannot stop development. They have to follow regulations set by the BOH. It was suggested that we provide a carrying capacity model and evaluation of old septic systems to the BOH. In the meantime IHWD could ask BOH to put a hold on new permits.

Nitrate Committee Recommendation – The committee spent 11 months researching replacement options for MIEX Nitrate removal system. Because there are many factors that will go into this decision, including the existing infrastructure and needed capacity, the committee is recommending a professional engineering analysis. 2019 Budget will include funding the analysis.

Intergovernmental Agreement with IHFPD – FD is still reviewing the IGA. Community member suggested that WD and FD purchase flow meter equipment.

Ramey Contract – expiring 12/31/18 Letter with notice to cancel contract sent to REC Inc. Kristin currently conducting phone interviews with qualified candidates.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:58 pm. Approved 4 – 0

