

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

For the Meeting Held December 20, 2018

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

Meeting called to order 6:35 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 11/15/18 Board Meeting minutes were approved 4 – 0

Financial Reports: Check report approved checks 14028 – 14070, EFT's 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 – completed project item list was reviewed including install of natural gas at Z3 Booster station and progress made on Z2 and Z3 backup generator project.

-Zone 3 Nitrate level – 12/20/18 7.3

-Upper well field production is normal. Gallery well is continuing to produce below normal. Z1 tanks are at 58% and Z2 and Z3 tanks are full.

Audience/Customer Concerns:

Community resident shared concerns about disturbing the wetlands and the negative effects that take many years to recover from.

Tap Applications:

Tap for Mr. Timm on Picutis was approved at previous meeting. Mr. Timm is not prepared to pay the tap within 90 days and requested an extension. The District Rules and Regulations state that an extension can be granted upon showing of good cause. Legal advised board to have Mr. Timm reapply for the tap in the spring of 2019. Mr. Timm will reapply and the District will not charge the \$100 tap fee again.

Hutchison taps –3 water taps were approved for the 3 homes with Isoleta addresses a previous meeting. Mr. Hutchison requested that the District allow him to apply for a well

permit for the third house on Otowi so that water line does not have to be brought across the wetlands from Isoleta. Board voted not to oppose drilling of third well on Otowi.

ORC Position – Ramey contract expires 12/31/2018. Discussion about District ORC options which include an employee ORC and a contract ORC. If we have an employee ORC who is the only ORC, the District can be in a vulnerable situation if the employee leaves for any reason. With a contract ORC, the company is responsible for making sure the ORC position is covered. The General Manager has a good candidate and will schedule a meeting to meet with the Board.

Eudaimonia – The District performed an inspection and determined that the water tap is connected to two of the commercial buildings on site, the old dorm and the old sanctuary. In order to be fair and equitable to all customers, the Board will require the customer to apply for a second water tap for the Existing Gym. The deadline for the water tap application is March 31, 2019 for review at the April 18, 2019 Board meeting.

Intergovernmental Agreement with IHFPD – FD is still reviewing the IGA. IHWD has reached out several times.

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:49 pm. Approved 4 – 0



[Signature] acting Secretary
Date

Pres *[Signature]* 1/17/19
Date