

# indian hills water district

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<https://indianhillswater.com/welcome>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Samantha Kepley	President	2025/May 2027
Mike Cunningham	Treasurer	2027/May 2027
Tony Pesce	Assistant Secretary	2027/May 2027
Dave Mosby	Assistant Secretary	2025/May 2025
Scott Ryplewski	Assistant Secretary	2025/May 2025
Diana Garcia	Assistant Secretary	

DATE: November 21, 2024

TIME: 6:30 P.M.

LOCATION: This meeting will be held via Zoom.

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([dgarcia@sdmsi.com](mailto:dgarcia@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/8509512586?pwd=uEN1XxRLvGxx9fCYgZ8a657vzK541C.1&omn=84579689761>

Meeting ID: 850 951 2586

Passcode: 741357

Dial-In: 719-259-4580

### I. PUBLIC COMMENT

- A. (Comments must be specific to matters involving the Indian Hills Water District and will be limited to three (3) minutes per speaker.)
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### II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
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- C. Discuss business to be conducted in 2025 and location of meeting. Schedule regular meeting dates (January 16, 2025, March 20, 2025, May 15, 2025, July 17, 2025, September 18, 2024, November 20, 2025 at 6:30 p.m. via Zoom and consider adoption of Resolution No. 2024-11-01 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting 24-Hour Notices (enclosure).

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- D. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification and direct staff regarding compliance for 2025.

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- E. Review and consider approval of October 17, 2024 Meeting Minutes (enclosure).

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- F. Authorize renewal of District's insurance and Special District Association ("SDA") membership for 2025.

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### III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).

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- B. Review and accept Cash Balance Status Reports, Fund Class Report, Cash Flow Statement and Accounts Receivable Aging Report/Customer Past Due (to be distributed).

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- C. Discuss statutory requirements for an audit. Consider engagement of District's Auditor for 2024 audit for amount not to exceed \$500 more than the cost of the 2023 Audit.

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- D. Conduct public hearing to consider amendment to 2024 Budget and (if necessary) consider adoption of a Resolution to Amend the 2024 Budget.

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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-11-\_\_\_ to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution 2024-11-\_\_ to Set Mill Levies (enclosures - preliminary assessed valuations, 2025 draft Budget and Resolutions).

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- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to prepare the 2026 Budget and set date for public hearing to adopt the 2026 Budget, as November 20, 2025.
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- H. Discuss 2025 Rates and Fees to be increased effective February 1, 2025.
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#### IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Directors' election regarding new legislative requirements and related expenses for same. Consider adoption of Resolution No. 2024-11-\_\_\_\_; Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosures). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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#### V. OPERATIONS REPORT

- A. Discuss Storage Tank Levels.
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- B. Discuss Nitrate/NO3 Level.
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- C. Discuss Status Report/Project Priority List.
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1. Nitrate Removal System
2. GIS Project
3. Project Compressor Project
4. Zone 3 Booster Heater Project
5. Generator Project
6. 2/3 Booster- PRV upgrade
7. #3 Booster
8. Water Hauling
9. Water Audit
10. Vending Machine Maintenance
11. Workshop Cleanup

- D. Discuss Phase I Conservation in effect November 12, 2024.
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VI. BOARD ITEMS

- A. Discuss Payment Status for January Leak.
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- B. Discuss status of PFAS Settlement and estimated costs of installing PFAS treatments systems at both treatment plants.
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- C. Discuss status of Jeffco Culvert Project request of increase to cover incurred expenses.
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- D. Discuss water tap applications for 24255 Navajo Rd.
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- E. Review and discuss Aqua Engineering (AQUA) scope of services and fee estimate for Master Plan update (enclosure).
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- F. Discuss cancelling December 19, 2024 meeting.
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VII. OTHER MATTERS

- A. \_\_\_\_\_

VII. ADJOURNMENT **THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR DECEMBER 19, 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.