

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT HELD JUNE 12, 2025

A Special Meeting of the Board of Directors (referred to hereafter as the “Board”) of the Indian Hills Water District (referred to hereafter as the “District”) was convened on Thursday, the 12th day of June, 2025, at 5:30 p.m. The District Board meeting was held and properly noticed to be held in person at the Indian Hills Community Center, 5381 Parmalee Gulch Rd, Indian Hills, CO 80454. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mike Cunningham, President
Kristin Waters, Treasurer
Marc Rosenberg, Assistant Secretary
Kevin Rees, Assistant Secretary
Samantha Kepley, Director Emeritus

Also In Attendance Were:

Diana Garcia; Special District Management Services, Inc. (“SDMS”)
Paul Grant – Headways Consultant LLC

Residents In Attendance:

Several residents gathered at the Indian Hills Community Center.

Residents in attendance included:

Ron Matson
Craig Cook
Mike Stang

ADMINISTRATIVE MATTERS

Confirm Quorum and Present Disclosures of Potential Conflicts of Interest:

The Board called the meeting to order, noted a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board and to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with Statute.

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Meeting Location/Manner and Posting of Meeting Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. The Board meeting was held at the physical location. Ms. Garcia reported that notice was duly posted and that no objections to the manner of the meeting or any requests that the manner of the meeting be changed by taxpaying electors within the District boundaries have been received.

Agenda: The Board reviewed the Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Cunningham, and seconded by Director Waters, upon vote, unanimously carried, the Board approved the Agenda, and the absence of Director Pesce was excused.

Board Introductions: The Board of Directors introduced themselves to the community.

PUBLIC COMMENT

Mr. Stang inquired about the amount of water being lost in Zone 3. The ORC responded that the District is currently losing approximately 15 gallons per minute (GPM) in that zone. He also asked about freshwater supplies and was informed that improvements to the Memcor system are a priority. The Improvement Fund currently holds approximately \$500,000.00 in reserves. Mr. Stang asked if there had been any discussion about Evergreen or Denver Water taking over Indian Hills Water District. Director Waters noted discussions with the Water Commissioner. The Water Commissioner stated that such a takeover would not be beneficial, and therefore it has not been pursued.

Mr. Matson asked when the District became aware of the volume of water loss. Mr. Matson appreciates the Board's effort to include meeting notices with billing statements to improve communication with residents. Mr. Matson raised concerns about the recent fee increases, the potential impact on property values, and the difficulty of selling homes due to the high cost of water. Mr. Matson also expressed concern regarding new water taps, suggesting that new property owners be required to prove hardship before being approved for a new tap.

OTHER BUSINESS Leak at Zone 3 Update: The Board and the ORC provided the community with an update on the ongoing leak in Zone 3, including a discussion of possible techniques to aid in locating the source of the leak.

Project Priority List Update: The Board provided an update on the District's project priority list. The Board answered questions from the community

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regarding specific projects.


District Project Priority List:

1. Nitrate Removal System (MIEX System): Completed
2. Identify leak at Zone 3
3. Increase Memcor Capacity: Expand capacity to match the new MIEX.
4. Bring Wells with high nitrates back online
5. Increase water storage
6. Improve Distribution System: Ongoing upgrades will be incorporated throughout the above projects.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned without objection.

Respectfully submitted,

By: 
Secretary for the Meeting