

**INDIAN HILLS WATER DISTRICT**  
**Board of Directors Monthly Meeting Agenda**

**10/18/2018**

**6:30 PM Indian Hills Community Center**

**\*\*REVISED\*\***

**Approval of Agenda** - - - - - **Director August**

**Approval/\*\*Signing\*\* of Meeting Minutes** - - - - - **Director August**

**Financial Reports** - - - - - **Kristin**

- Check Approval
- Cash Balance Status Reports
- Cash Flow Statement
- Customer Past Due
- Budget Review – Budget approval at 11/15/18 meeting

**Legal/Information Updates** - - - - - **Legal Counsel**

**Operations** - - - - - **Manager/Ops**

- Status Report / Project Priority List **Steven**
- Zone 3 Nitrate level **10/18/18** \_\_\_\_\_ **"**
- Well Production & Tank Level Status **"**
- Tank Project **"**
- Sanitary Survey **Kristin**

**AUDIENCE/CUSTOMER CONCERNS** – Policy: Sign up at meeting allowed 3 min time limit to speak

Dave Timm - 4334 Picutis property currently has a standby tap

**Jeffco**

- Environmental Health Initiative Update - - - - - **Director Mosby**  
 Schedule Special Meeting to discuss working with Jeffco toward well nitrate sampling plan
- Communication with County - - - - - **Director August**
- 10/23 Jeffco Community Meeting scheduled – 4471 Parmalee Rezoning proposal

**Nitrate Committee Recommendation** - - - - - **Director August**

\*Added agenda item\*

**Meeting with State Engineer scheduled to discuss well permits** - - **Director August**

**Tap Applications**

- 5 applications received – Hutchison

**Next Meeting – 11/15/18**

- Refitt – 4575 Tongue Rd. application

**Water District/Fire District Intergovernmental Agreement - - - - Kristin**

**Ramey Contract expiring 12/31/18 – What are ORC options? - - - Director August**

**Other Business**

**Vote to Adjourn**

**Next Meeting – 11/15/18**