

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

**11/15/2018**

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

**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

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

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

- Status Report / Project Priority List **Steven**
- Zone 3 Nitrate level **11/14/18 6.7** **"**
- Well Production & Tank Level Status **"**

**PUBLIC HEARING – BUDGET**

**Audience/Customer Concerns** – Policy: Sign up at meeting allowed 3 min time limit to speak

**Tap Applications**

- 5 applications received – Hutchison
- Timm Tap application - Picutis
- Sloane Tap application – Tansey Lane

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

- SEO meeting 11/8/18 – discussed well permit process and if district has objection to permit

**Jefferson County Board of Health** - - - - - **Director August**

- Communication with County - met on 11/8/18 to discuss septic permits and nitrate issues

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

**Ramey Contract expiring 12/31/18** - - - **Director August/Kristin**

- Letter with notice to cancel contract sent to Ramey

**Next Meeting – 12/20/18**

- Kristin currently conducting phone interviews with qualified candidates

**Other Business**

**Vote to Adjourn**

**Next Meeting – 12/20/18**