

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

For the Meeting Held February 15, 2018

Attended by Directors Jon Brady, Steve Hosie, Samantha August, employees Randy Evans, Kristin Waters, Steven Eis, and Kayla Hackett, Attorneys John Chmil and Matt Machado, and several members of the community. Director Nelson Goodreau attended the meeting by phone.

Meeting Agenda approved 3 - 0

Approval of Minutes 3 – 1 nay

Appointment of New Director: 5 resumes received. Craig Levy, Marianna Kristoff, Scott Ryplewski, and Jerry Kahl were present and made brief statements about their interest in serving on the board. Director August made a motion to appoint Craig Levy to fill the vacant board seat. The appointment was seconded and approved 4 – 0. Mr. Levy took the Oath of Office and took a seat at the table with other board members.

Financial Reports – Check Report approved after discussion 5 – 0
Cash Balance Status, Cash Flow Statement, and Customer Past Due Reports were reviewed.

Legal/Information Updates –

A meeting has been scheduled with HRS Water Consultants, the district's water engineer firm, to provide the opportunity for Water Attorney Matt Machado to get questions answered such as, does the district have a Water Master Plan?

Discussion reminding directors that communications with attorneys will be routed through the Board President and the General Manager.

Operations:

Status Report/Priority List – List shared with board and Ops continues to work on items.

Ramey Environmental provided list of recommendations from audit of system.

Zone 3 Nitrates – 7.0 2/14/18

Drought Conditions – Turkey creek wells continue to produce at about ½ normal
Costs of running MIEX Nitrate Removal system: \$900/mo to pump waste tanks, \$1000/mo salt, and Xcel billing increases.

Energy Audit – Xcel audited the 2 treatment plants and made recommendations on ways to conserve/save energy. Some of the options are subsidized by Xcel. Potential savings: upper valley 49% w/\$1100 in rebates and 35 – 40% at Turkey Creek w/ \$1600 in rebates.

Audience/Customer Concerns: Allen Hicks spoke to the board about process to petition to have 5287 Chiquita included in the district. Attorney John Chmil said the petition requires a public hearing. Motion made to have public hearing at the 3/15/18 Board meeting approved 5 - 0. Legal will provide instructions to prepare for the hearing. If the petition is approved, the owner plans to apply for a hardship tap.

Election – General Manager recommends that the district have a polling place election vs. a mailed ballot election (only required if there are ballot issues). Polling place election is less expensive for the district. It would be held at the IHWD Workshop which is ADA accessible. Motion made and approved 5 - 0

Director Request for employee emails – Legal said the request was too broad. Need to narrow it.

ORC / Ramey Contract Approval – Suggestion reviewed. Contract approved 5 - 0

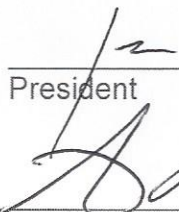

ByLaws Adoption – ByLaws were presented and a motion was made to approve passed 4 – 0 Abstain NG

Nitrate Removal Risk Force – the group has been staying in touch by email, continuing to investigate technologies that are worth evaluating.

Other Business - a motion was made to hire a Jeffco Sheriff for the 3/15/18 board meeting which was approved 4 – 1 nay NG

There being no further business to come before the Board, the meeting was thereupon adjourned at 9:20 pm with a vote of 5 - 0.



	15 MARCH 18
President	Date
	15 MARCH 18
Secretary	Date