

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

For the Meeting Held February 21, 2019

Attended by Directors Sam August, Dave Mosby, Craig Levy, Marianna Kristoff and Scott Ryplewski, employees Kristin Waters, Michael Wolf, Steven Eis and Kayla Hackett, and several members of the community. Meeting called to order 6:36 pm

Meeting Agenda: Approved 5 – 0

Meeting Minutes: 1/17/2019 Board Meeting minutes were approved 5 – 0

Financial Reports: Check report approved checks 14104 – 14131 and EFT's were approved by a vote of 5 – 0

Cash Balance status, Cash Flow Statement, and Customer Past Due reports were reviewed.

Legal/Information Updates:

No legal topics to discuss

Operations:

The new District Operations Manager, Michael Wolf was introduced to the community. Michael will be a great leader for the operations team and is quickly learning our specific treatment and distribution systems.

The Project Priority List was reviewed. Items include:

- Researching Nitrate waste removal options - the Waste hauling and disposal costs have skyrocketed.
- Water Deficiency - data indicates that there is still water loss in the system, particularly in Zone 3 and leak detection will begin again soon. Tanks levels are low and customers have been asked to conserve as much water as possible.
- Dredging of Turkey Creek to increase Gallery well production.
- Zone 3 Nitrate level – 2/20/2019 8.1

Audience/Customer Concerns –

Dave Timm – Questions about the water tap he will apply for later in 2019.

Community member Bob Frappalo, who has had a long career as an electrician, spoke about the importance of electrical grounding, which is usually done through copper piping

underground. If customers replace old galvanized piping with PVC plumbing material, they will need to make sure the house is grounded before finishing the job. IHWD will add this information to the specifications that are given to customers.

Petition for Inclusion – 24078 Inca Rd.

The Board scheduled the Public Hearing for the next Board Meeting on 3/21/2019. Public notification of the hearing will be posted in the Canyon Courier before the meeting.

Rules and Regulations Review –

Sub-committee including Directors August and Kristoff and Manager K Waters was formed to review the document and make recommendations for Board approval,

IH Fire Protection District – IGA

IHFPD has responded with request to flow test all hydrants on a 3 year rotating basis. The Operations Manager will look into what is customary and evaluate what is needed for our water system.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:27 pm. Approved 5 – 0



*[Signature]* 3/21/19  
President Date

*[Signature]* 3/21/19  
Secretary Date