

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

01/16/2020

6:30 PM Indian Hills Community Center

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin

- Check Approval
- Cash Balance Status Reports
- Cash Flow Statement
- Customer Past Due
- Resolution to file a Water Court application for diligence for water rights for Well 11

ELECTION 2020 - - - - - Kristin

- Assign DEO (Designated Election Official) duties and approve Resolution
- Review Election Calendar

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

- Tank Company response to legal

OPERATIONS REPORT - - - - - Michael

- Status Report / Project Priority List
- Well Production & Tank Level Status
- Zone 3 Nitrate level – blended and finished water 1/15/2020 6.4

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

Public Meeting: discuss and adopt consequences/fees for Beacon meter upgrade non-compliance

### BOARD ITEMS:

Water tap vs. Well Permit - 24255 Navajo Rd.

AQUA Master Plan Presentation - Scheduled for Thursday 1/30/2020 6:00 pm at the community center.

Employee Handbook Adoption – review legal comments and adopt handbook

Employee Benefits Review – review legal comments and adopt policy

OTHER BUSINESS

2020 Meeting Calendar dates:

1/16, 2/20, 3/19, 4/23, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17

Next Meeting – Thursday 2/20/20

VOTE TO ADJOURN