

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

For the Meeting Held February 20, 2020

Attended by Directors Sam Kepley, Dave Mosby, Scott Ryplewski, and Craig Levy, Managers Kristin Waters and Michael Wolf, and several members of the community.

Meeting called to order 6:32 pm

Posting of Notice. The meeting agenda had been posted in advance as required by law.

Officer Election: The Board Secretary position is open. Director Ryplewski was appointed to the position by a vote of 4 - 0

Meeting Agenda: Approved 4 - 0

Meeting Minutes: 1/16/2020 meeting minutes were approved 4 - 0

Administration/Financial Reports: Check report with checks 13004 - 13032 and EFT's was approved by a vote of 4 - 0. Cash Balance status, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

\$100,000.00 was transferred from the savings account to checking.

Election 2020: Director Candidate Self-Nomination forms due in office Friday 2/28/2020 by 12:00 pm.

Legal/Information Updates:

None

Operations: Leak near Fire house was discovered and repaired on 2/12/2020. All Zone 3 customers were hand notified and pressure was restored by 2/13/2020.

Tank circulation mixers were installed in 2 tanks as well as piping/valve changes made for Gallery well.

- Average well production was reported. Turkey Creek wells are keeping up with the high demand as Zone 3 tank refilled after the leak.

-Zone 3 Nitrate level - finished water 2/19/2020 6.3

Audience/Customer Concerns –

none

BOARD ITEMS:

Candidates for Appointment – the Board must fill the vacant seat within 60 days of 1/31/2020. Marc Rosenberg and Michael Cunningham both asked to be considered for the interim term. The Board will make the appointment at the 3/19/2020 regular meeting.

Tap Application – received for address TBD on Santa Clara between 5753 and 5733. There were questions about size of the lot and if septic permit has been issued. The application will be reviewed again once this information is collected.

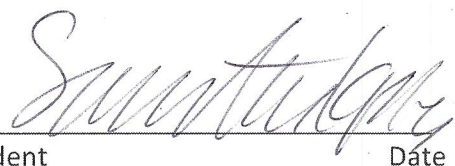
Water Tap vs. Well Permit 24255 Navajo Rd. – Property owner spoke to the Board about how he invested in this property and is now selling it. Bringing the main water line to it would be cost prohibitive. The distance of the line will be measured and parts/installation specs will be provided so that costs can be more closely estimated before the Board makes a decision.

Master Plan Update – Aqua did a great job presenting the updated Master Plan to 50 – 60 community members on Thursday 1/30/2020. The community had great questions and the discussion was very informative for all who attended.


2nd Structure Properties – Rules and Regulations allow for 2nd dwelling structure on a water tap with proper Jeffco permitting and inspection. District will follow up with county on the list of properties.

Next meeting date 3/19/2020

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:33 pm. Approved 4 – 0



President Date



Secretary Date

3-23-2020

