

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, August 20, 2020 6:30 PM Held by Web/Phone Conference

Zoom Meeting ID: 821 6946 6174 Passcode: 465614

Online:

<https://us02web.zoom.us/j/82169466174?pwd=SHhsVi9YVkRxYllreERWNmxBWURVQT09>

By phone: 1 253 215 8782 US 1 346 248 7799 US

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 7/16 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin
- Check Approval		
- Cash Balance Status Reports		
- Cash Flow Statement		
- Accounts Receivable Aging Report/Customer Past Due		
- Conservation surcharges		
- Water Lease		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS REPORT	- - - - -	Kristin/Operations
- Status/Project Report		
- Well Production		
- Phase III Conservation		
- Water Hauling		
- Tank update		
- Zone 3 Nitrate level – blended and finished water	8/14/2020	<u>5.6</u>
- MIEX		

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

BOARD ITEMS:

Schedule Public Hearing for Rate Review

Jeffco Election

Rules and Regulations Annual Review

Parmalee Elementary Fire Hydrant for Building Addition

Fire Hydrants

District Property Trespassing

Mt. Vernon Water Lease

Executive Session – Discuss employment matters

OTHER BUSINESS

Next Meeting – Thursday 9/17/2020

VOTE TO ADJOURN