

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, October 15, 2020 6:30 PM Web/Phone Conference

Zoom Meeting ID: 830 2076 2644 Passcode: 517545

Online:

<https://us02web.zoom.us/j/83020762644?pwd=QVNJclh3L0x1ZW00SHIMVkgvY3VDZz09>

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

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 9/17 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin
- Check Approval		
- Cash Balance Status Reports		
- Cash Flow Statement		
- Accounts Receivable Aging Report/Customer Past Due		
- Water Lease – 2 nd 4.0 ac ft released - \$5,000		
- COVID update		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS REPORT	- - - - -	Kristin/Operations
- Status Report / Project Priority List		
- Gallery well holding at 25 gpm		
- Phase II Conservation in effect 10/1/2020 – severe to extreme drought conditions continue in Jefferson County		
- Tank status – 91%		
- Zone 3 Nitrate level – blended/finished water 10/12/2020 <u>5.9</u>		

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

BOARD ITEMS:

4745 Picutis ADU Application

Public Hearing for Rate Review – Notice posted Tuesday 9/15/2020 to meet 30 day requirement.

***C.R.S. 32-1-1001(1)(j) District has the power to fix, and from time to time increase or decrease fees, rates, charges etc...

-Cost to produce 1000 gal 3 year average 2018 – 2020 = \$28.37 See proposed Schedule of Fees and Charges

Rules and Regulations Annual Review – see bullet items summary of proposed changes

Budget 2021 Review – Proposed budget presented to Directors on 10/15/2020. Review and decide what information is needed before budget is adopted at the 11/19/2020 Board meeting.

Fire Hydrants – ORC has begun Fall maintenance. Replacement needs will be evaluated. Cost – look at cost difference for hydrant types. Who responsible for? 2nd meeting to be held once hydrant needs are determined

GIS Map – Fire Department has requested access to map. IHFD gave us contact for new software rep. Merrick is in contact to see what is needed for GIS hydrant layer.

Mt. Vernon Water Lease – 4 acre feet leased first week of September. Additional 4 ac ft leased first week of October

OTHER BUSINESS

Next Meeting – Thursday 11/19/2020 ***Budget Meeting

VOTE TO ADJOURN Regular meeting