

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, November 19, 2020 6:30 PM Web/Phone Conference

Zoom Meeting ID: 823 7529 9042 Passcode: 760000

Online:

<https://us02web.zoom.us/j/82375299042?pwd=NXVlcjZuQnl3cHpaeG11VTRDaXVoQT09>

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 10/15 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin
- Check Approval		
- Cash Balance Status Reports		
- Cash Flow Statement		
- Accounts Receivable Aging Report/Customer Past Due		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
#12 Well Water Rights review 1/2021		
OPERATIONS REPORT	- - - - -	Kristin/Operations
- System Status Report / Project Priority List		
- Gallery well status		
- Phase II Conservation in effect 10/1/2020 – severe to extreme drought conditions continue in Jefferson County		
- Tank status		
- Zone 3 Nitrate level – blended/finished water 11/12/2020 <u>5.8</u>		

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

BOARD ITEMS:

24255 Navajo Tap Application – owner proposing to build several single story duplexes on 2.93 acre lot

4745 Picutis ADU Application

***C.R.S. 29-1-103(1) and C.R.S. 29-1-108(2) A District must adopt an annual budget prior to certifying the District's mill levy.

***C.R.S. 29-1-108(1) Adoption of the budget must be considered after the conduct of a public hearing.

***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...

Public Hearing - Budget and Customer Rates, Fees, and Charges Increase – Notice posted Tuesday 10/20/2020 to meet 30 day requirement.

Begin Public Hearing Time: _____

- Rules and Regulations Section 5.1 - change customer responsibility back to point of main line connection which affects customer costs
- Discuss Proposed Schedule of Rates, Fees and Charges posted in advance for customer review -
- Budget review and adoption – proposed budget notice posted 11/11 in Canyon Courier. Budget made available on website and posted at District.

End Public Hearing Time: _____

- Vote on adoption of new policy in Rules and Regs
- Vote on adoption of new Rates, Fees, and Charges
- Vote to adopt Resolution concerning adoption of a Budget
- Vote to adopt Resolution Levying General Property Taxes

Rules and Regulations ADU

Fire Hydrants – Hydrant maintenance completed for 2020

GIS Map

OTHER BUSINESS

Next Meeting – Thursday 12/17/2020

VOTE TO ADJOURN Regular meeting