

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, December 17, 2020 6:30 PM Web/Phone Conference

Zoom Meeting ID: 836 8373 2366 Passcode: 235609

Online:

<https://us02web.zoom.us/j/83683732366?pwd=V2Rzc2FFMkdlaDJXa0JpSGtUcHh6Zz09>

By phone: 1 669 900 6833 US or 1 253 215 8782 US

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
11/19 Regular Meeting

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

OPERATIONS REPORT - - - - - Chris

- Status Report / Project Priority List
- Gallery well
- Phase 1 Conservation in effect 12/1/2020 – While severe to extreme drought conditions continue in Jefferson County, our tanks are full and wells are producing normally.
- Tank status – Recoating & safety ladder project status
- Zone 3 Nitrate level – blended/finished water 12/11/2020 6.7

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

BOARD ITEMS:

24255 Navajo Tap Application

5287 Chiquita – Tap application update

4745 Picutis ADU Application

Rules and Regulations – Section 2.1 Conditions of Service

Executive Session - Make a motion to hold executive session to discuss employment matters –
2021 employee wages C.R.S. 24-6-402(4)(f)

OTHER BUSINESS

Next Meeting – Thursday 1/21/2021

VOTE TO ADJOURN Regular meeting