

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

For the Meeting Held March 19, 2020

To maintain social distancing recommendations, the meeting was held by conference call and was attended by Directors Sam Kepley, Dave Mosby, Scott Ryplewski, and Craig Levy, Manager Kristin Waters, and 2 community members.

Meeting called to order 6:32 pm

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

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 2/20/2020 meeting minutes were approved 4 – 0. The 3/12/2020 Special Meeting minutes were also approved by a vote of 4 – 0.

Administration/Financial Reports: Check report with checks 13033 – 13061 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.

The Board voted to approve Resolution for Exemption from Audit #2020-003 by a vote of 4 - 0. The Application and the Resolution will be sent out to the Board for signatures.

Election 2020: The DEO, Kristin Waters, reported that UOCAVA ballots will go out to overseas voters on 3/20/2020. IHWD Will share election judges with IHFPD and the election will be held at the IH Fire House with separate polling areas for each of the two districts.

Legal/Information Updates:

None

Operations: upgrades to treatment and distribution systems were made including Zone 1 bubbler, relocating chemicals, update Stenner pumps, PO4 changes.

- Average well production was reported and all online tanks are full.
- Leak on a customer service line was discovered and repaired on 3/17/2020.
- Zone 3 Nitrate level – finished water 3/16/2020 5.5
- Xcel bill received for \$11,680 to bring power to the Zone 1 tanks. Ops will schedule the installation.

Audience/Customer Concerns –

Cheryl Touryan let the Board know that she thought the Master Plan presentation was very good. She would like to see candidate information go out to the community.

BOARD ITEMS:

Fill Vacant Board Seat – Marc Rosenberg decided to withdraw his name for the appointment. Michael Cunningham and Tony Pesce both asked to be considered for the interim term. After discussion, the Board voted to approve Tony PEsCe as the interim Board member to serve until the new Board is sworn in at the Regular Board meeting on 5/21/2020.

Nitrate Study – Resident who is finishing their Water Management degree would like to work with IHWD on his Senior Project. He is studying planting grasses and nitrate remediation. The Board is interested in the project and is requesting a specific list of what is needed for the project so that we can form an agreement.

Next meeting date 4/16/2020

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:22 pm. Approved 4 – 0

Sam Myler 4/16/20
President Date

[Signature] 4-16-2020
Secretary Date

