

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

For the Meeting Held April 4, 2020

To maintain social distancing recommendations, the meeting was held by conference call and was attended by Directors Sam Kepley, Scott Ryplewski, Craig Levy, Tony Pesce, Manager Kristin Waters, and one member of the community.

Meeting called to order 3:01 pm

Posting of Notice. The meeting agenda had been posted 24 hours in advance as required by § 32-1-903(2), C.R.S..

Meeting Agenda: Director Ryplewski made a motion to approved the agenda which was seconded by Director Levy and the motion was approved 4 – 0.

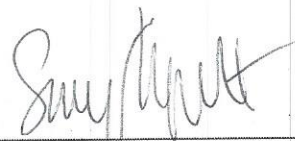

Directors Fees: The Board discussed not collecting the usual Director fees for this Special Meeting. Because the meeting was expected to be very quick, Director Levy made a motion to waive the Director fees which was seconded by Director Pesce and approved 4 – 0.

ORC Contract: The Board asked questions about the Contract ORC agreement. The contract is essentially the same as the contract signed in August 2019 but includes the agreement that ORC Water Professionals (ORCWP) will serve as the ORC for the District. Water testing questions and lab billing will be addressed with ORCWP. Legal recommended a few changes which were incorporated in to the contract for approval by the Board. Director Levy made a motion to approve the contract. Director Ryplewski seconded the motion and the contract was approved by a vote of 4 – 0.

The community member asked for a copy of the contract. IHWD asked them to submit a CORA request which will be forwarded to legal for review. We will also run the request by ORCWP to see if they would like any rate information redacted before the contract is released.

There being no further business to come before the Board, the meeting was thereupon adjourned at 3:11 pm. Approved 4 – 0



	4/16/20
President	Date
	4-16-2020
Secretary	Date