

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

For the Meeting Held April 8, 2020

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

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

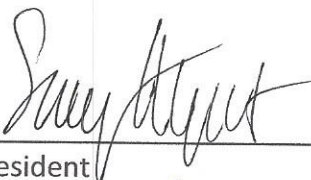

Meeting called to order 5:33 pm

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

2020 Election: The Board discussed the pros and cons of polling place election vs. mailed ballot with the safety of election judges and the public during the CoronaVirus pandemic. The mailed ballot election costs will be higher but, with the Stay-at-Home order in place, voting in person at a polling place is not the ideal situation for the health and safety of all involved. Director Ryplewski made a motion to approve Resolution 2020-004 to change the election from polling place to mailed ballot. Director Mosby seconded the motion and the resolution was approved by a vote of 4 – 0.

There being no further business to come before the Board, Director Mosby made a motion to adjourn the meeting which was seconded by Director Levy. The meeting was thereupon adjourned at 6:00 pm. Approved 4 – 0



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