

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

For the Meeting Held July 16, 2020

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

Meeting called to order 6:35 pm

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

Meeting Agenda: Motion to approve the agenda made by Director Pesce and seconded by Director Levy. Approved 5 – 0

Meeting Minutes: Motion to approve the minutes made by Director Mosby and seconded by Director Pesce. 6/18/2020 meeting minutes were approved 5 – 0.

Administration/Financial Reports: Check report was reviewed with a motion made by Director Ryplewski and seconded by Director Mosby to approve checks 13162– 13198 and EFT's and voided checks 12936 and 13099. Report approved by a vote of 5 – 0. Cash Balance status, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed. CoronaVirus expense reimbursement for related expenses has been applied for.

Legal/Information Updates: None

Operations:

The Project report was reviewed. The majority of operations time since the last meeting went to leak repair, and and repair and re-coating projects.

- Well production at TC is declining due to drought conditions.
- Zone 3 Nitrate level – finished water 7/14/2020 6.4

Beacon meters: Only 2 customers remaining to be upgraded. Zones 1 and 3 complete

Audience/Customer Concerns – None

BOARD ITEMS:

Tap Applications:

- 5287 Chiquita – Tap was approved in January but building was delayed due to virus issues. Property owner re-applied. Tap approval motion made by Director Mosby and seconded by Director Levy. Tap approved by a vote of 5 – 0.

Rules and Regulations Review – Suggested changes will be made to document and submitted to legal for review.

Safety Policy Review – Directors Ryplewski and Pesce will work on Safety Policy with new General Manager when hired.

Parmalee Elementary Fire Hydrant – New hydrant location and water plan approved by Fire Marshal.

Fire Hydrants – IHWD will look into current hydrants and if hydrant replacement is necessary. Replacement can be budgeted.

Rate Review - will take place once GIS project is completed and before budgeting process begins in September.

District Property Trespassing – Estimate for District Property signs received.

Mount Vernon Water Lease – District's Water Engineer suggested that the Board discuss a possible water lease as was done in 2018. With the drought conditions, Mount Vernon may need to lease water. The water is stored in Bear Creek to be used for augmentation purposes. If they do not have enough water for their augmentation needs, they can lease from IHWD. It is water that cannot be used physically by IHWD customers and can provide additional source of revenue for the District. Director Levy made a motion to approve water lease if needed and the motion was seconded by Director Ryplewski. The Board approved the motion by a vote of 5 – 0.

Next regular Board meeting date 8/20/2020

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:49 pm with a motion made by Director Ryplewski, seconded by Director Levy, and approved 5 – 0



Sam Alghary 9/9/20
President Date

[Signature] 9/18/20
Secretary Date