

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, January 21, 2021 6:30 PM Web/Phone Conference

Zoom Meeting ID: 822 2161 2582 Passcode: 647094

Online:

<https://us02web.zoom.us/j/82221612582?pwd=eHpCR25mNDVyL2o1NXJtd01kUFU3dz09>

By phone: 1 253 215 8782 US or 1 346 248 7799 US

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 12/17 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin
- Check Approval		
- Cash Balance Status Reports		
- Cash Flow Statement		
- Accounts Receivable Aging Report/Customer Past Due		
- Approve check signer		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS REPORT	- - - - -	Kristin/Operations
- Status Report / Project Priority List		
- Phase I 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.		
- Zone 3 Nitrate level – blended/finished water 1/13/2021 <u>5.3</u>		

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

BOARD ITEMS:

5287 Chiquita – Discuss tap application for ADU while main house is built.

Rate Review

Rules and Regulations – Section 2.1 Conditions of Service

ADU's – Accessory Dwelling Units

2021 Meeting Calendar – 3rd Thursday of each month 6:30 pm. Agendas posted on website and District bulletin board.

OTHER BUSINESS

Next Meeting – Thursday 2/18/2021

VOTE TO ADJOURN Regular meeting