

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, November 18, 2021 6:30 PM

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President  
10/21/21 Regular Meeting

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

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin

- Check Approval
- Cash Balance Status Reports
- Fund Class Report
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due
- Budget Process:
  - Public Hearing held 11/18/2021 to meet budget adoption deadline 12/15/2021
  - Report adopted budget to DOLA by 1/31/2022

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Chris/Operations

- Storage tanks - full
- Nitrate/NO3: 11/15/2021 8.9
- Status Report / Project Priority List
- Well Assessment

### BOARD ITEMS:

Water Rate/ Tap Fee reviews – CRWA rate review for IHWD including tap fees and ADU fees still in process.

Set Public Hearing – Chiquita vacant lot Petition for Inclusion received.

\*\*\*C.R.S. 32-1-1001(1)(j) District has the power to fix, and from time to time increase or decrease fees, rates, charges etc...

Public Rate Hearing - Credit Card fees – Notice posted Tuesday 10/18/2021 to meet 30 day requirement. IHWD pays 2.9% per transaction fee + \$49.95/monthly charge for credit card payments.

Capital Improvement Projects – 5 year project and funding plan

\*\*\*C.R.S. 29-1-103(1) and C.R.S. 29-1-108(2) A District must adopt an annual budget prior to certifying the District's mill levy.

\*\*\*C.R.S. 29-1-108(1) Adoption of the budget must be considered after the conduct of a public hearing.

Public Budget Hearing – Notice posted as required. Review with public and vote to adopt 2022 Budget and Property Tax Mill Levy

OTHER BUSINESS

Next Meeting – Thursday 12/16/2021

VOTE TO ADJOURN Regular meeting