

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

For the Meeting Held December 16, 2021

The meeting was held in person and was attended in person by Directors Samantha Kepley, Dave Mosby, Tony Pesce, and Craig Levy, Managers Chris Vargo (GM) and Kristin Waters (OM), and one community members were also present. Director Ryplewski was absent and excused.

Meeting called to order 6:37 pm

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

Meeting Agenda: Motion to approve the agenda made and seconded. With no edits to the agenda it was approved by a vote of 4 – 0

Meeting Minutes: Motion made approve the November 18, 2021 minutes made, seconded and the minutes were approved 4 – 0

Audience/Customer Comments or Concerns:

None

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 14643, 14646 – 14669 and EFT's. Report approved by a vote of 4 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

2022 Election: Review of election dates and duties - election day 5/3/2022, 3 Directors terms are up, elected terms are 3 years 2022- 2025.

Legal/Information Updates:

Referee ruling for Well #12 has been filed.

Operations:

- Wells are producing optimally and the storage tanks are full.
- Nitrate levels are averaging 7.2 mg/l. MIEX is being run every 2 weeks.
- Pipeline assessment project completed to determine replacement prioritization to reduce non-revenue water loss. 2 service line leaks were found and water loss has decreased 50% in Zone 3.

Projects: Assisted with 2 service line leak repairs, repaired driveway to Zone 1 tanks, cleaned TC water tanks.

TC discharge project beginning in December and well assessment and rehabilitation will begin in January.

Zone 2 tank projects will begin after Jan 1.

Board Items:

Water Rate/Tap Fee Review – Review of tap and ADU fees still in process. Pipeline assessment report information was needed for completion.

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Public Hearing - Petition for Inclusion – Public notice was posted in Canyon Courier on 12/8/2021 to meet notification requirements. 5277 Chiquita will be merging lots and has applied for 2 small lots to be included in District boundaries.

A motion was made to begin the Public Hearing at 7:14 pm citing C.R.S. 32-1-400(1), seconded, and passed by a vote of 4 - 0

Brief discussion about petition with no public comments. The Board has no objections to the inclusion of the property in the District.

A motion was made to approve the petition for inclusion which was seconded and the petition was approved by a vote of 4 – 0.

A motion was made to end the Public Hearing at 7:16 pm, seconded, and approved 4 - 0

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Next regular Board meeting date 1/20/2022

There being no further business to come before the Board, the meeting was thereupon adjourned at 7:18 pm with a motion made and seconded, passing by a vote of 4 – 0.



*Samuel Kopy* 1/26/22  
Board President Date

*[Signature]* 2/1/22  
Board Secretary Date