

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, February 18, 2021 6:30 PM Web/Phone Conference

Zoom Meeting ID: 847 5982 7055 Passcode: 622961

Online:

<https://us02web.zoom.us/j/84759827055?pwd=TC95U1NTenVsY0Z4eGRXQ1ZadTQxZz09>

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

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| CALL TO ORDER | - - - - - | Board President |
| APPROVAL OF AGENDA | - - - - - | Board President |
| APPROVAL/SIGNING OF MEETING MINUTES
1/21/21 Regular Meeting | - - - - - | Board President |
| ADMINISTRATION/FINANCIAL REPORTS | - - - - - | Kristin |
| - Check Approval | | |
| - Cash Balance Status Reports | | |
| - Cash Flow Statement | | |
| - Accounts Receivable Aging Report/Customer Past Due | | |
| 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 2/10/2021 <u>6.4</u> | | |

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

5287 Chiquita – Tap application

Rules and Regulations – Section 2.1 Conditions of Service – 2.0 acre minimum wording revised to include variance

CORA Policy Review –

OTHER BUSINESS

Next Meeting – Thursday 3/18/2021

VOTE TO ADJOURN Regular meeting