

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

For the Meeting Held February 18, 2021

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

Meeting called to order 6:33 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 Levy and seconded by Director Mosby. Approved 5 – 0

Meeting Minutes: Motion to approve the minutes made by Director Levy and seconded by Director Mosby. 1/21/2021 meeting minutes were approved 5 – 0.

Administration/Financial Reports: Check report was reviewed with a motion made by Director Ryplewski and seconded by Director Pesce to approve checks 14376– 14401 and EFT's. Report approved by a vote of 4 – 0. Cash Balance status, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates:

No legal updates

Operations:

- Well production is maintaining and meeting system distribution demands
- Tanks are full
- Phase I Conservation in effect as of 12/1/2020. Severe to extreme drought conditions continue in Jefferson County and the State.
- Zone 3 Nitrate level – finished water 2/26/2021 6.7 MIEX is not online – Well 10 is online to supplement Well 5. Blending water from Turkey Creek continues to keep nitrate level lower. GM is looking into grants to cover MIEX system update and evaluating that against expense of new nitrate removal system. Current projects include tank Level sensor SCADA, Discharge permitting, and electricity connection at Z1 tanks.

Audience/Customer Comments or Concerns:

Customer asked about grants. Why is there a delay in applying? There is additional preparation taking place for funding applications.

Customer commented that new base rate should include 1,000 – 2,000 gal.

Customer commented on below average precipitation and asked if the District is set up for water hauling in 2021. Yes, the District can have water hauled in if needed.

Board Items:

5287 Chiquita – tap previously approved but COVID delayed building. Property owner has worked with Jeffco to upgrade septic for new construction 4-bedroom house plus 1 bedroom ADU. Director Pesce made a motion to approve the tap for the new construction main house. After discussion about proper septic permit having been obtained, Director Ryplewski seconded the motion and it was passed by a vote of 5 – 0

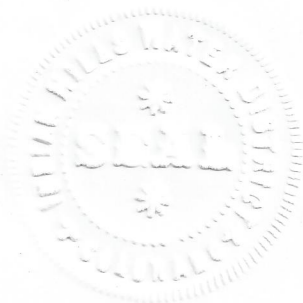
Inca Property – owners would like to drill a well instead of purchasing a water tap. The property is approximately 100 ft from existing water line. Board discussed pros and cons of signing off on well permit. Previous properties have been asked to purchase water tap. Property owner plans to do further research.

Rules and Regulations Section 2.1 – Legal advised re-wording minimum 2.0 acre to add variance procedure. After review of wording suggested by legal, Director Ryplewski made a motion to approve the new language in Section 2.1 of the IHWD Rules and Regulations. The motion was seconded and approved by a vote of 5 - 0

CORA Policy – The current policy was adopted in 2016. Legal provided new policy documents for Board review and adoption. It was decided that the District Office Manager will be the record custodian of the District and office@indianhillswater.com will be the contact if requests are submitted by email. Since the original CORA policy was adopted, the allowed hourly rate has increased from \$30.00 to 33.58 per hour. A motion to adopt Resolution 2021-002 to adopt the new Open Records Act policy, including the new rate, was made by Director Kepley and seconded by Director Ryplewski. The motion passed by a vote of 5 – 0.

Next regular Board meeting date 3/18/2021

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:06 pm with a motion made by Director Pesce, seconded by Director Mosby, and approved 5 – 0.



 5/20/21

President Date

 5/20/21

Secretary Date