indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

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

Zoom   Meeting ID: 873 6820 4028   Passcode: 502449
Online:
https://us02web.zoom.us/j/87368204028?pwd=UzJMZTg3RENMdHNLbXdpYm0wMSswUT09
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   - - - - - -   Board President
    2/18/21 Regular Meeting

ADMINISTRATION/FINANCIAL REPORTS   - - - - - - - - -   Kristin
- Check Approval
- Cash Balance Status Reports
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due
- 2020 Accounting Audit Exemption – Adopt Resolution 2021-003
- Financial Policy adoption / check signing limits

LEGAL/INFORMATION UPDATES   - - - - - - - - - - -   Legal Counsel

OPERATIONS REPORT   - - - - - - - - - - -   Chris
  - Phase I Conservation in effect 12/1/2020 – Indian Hills is on the border of line indicating severe to extreme drought conditions in Jefferson County.
  - Tanks are full and wells are producing normally.
  - Zone 3 Nitrate level – blended/finished water 3/8/2021   <u>6.4</u>
  - Status Report / Project Priority List

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

BOARD ITEMS:

<u>Billing Lien Policy</u>

<u>23257 Inca</u> - Tap vs. well

<u>TBD Cherokee Property Water Tap Application</u>

<u>TBD Otowi-Kiowa Tap Application</u>

<u>Adopt GM Resolution</u> – re: authority of District General Manager

<u>Water Service Consideration</u> - Current Rules & Regs wording:

     Application Process. License applications will be accepted for consideration on a case by case basis. All applications received by the District will be considered at the next regular Board meeting. The number of licenses to be issued in any one year shall be determined at the sole discretion of the Board of Directors.

<u>Executive Session</u> - Make a motion to hold executive session to discuss employment matters citing C.R.S. 24-6-402(4)(f) to discuss employee review. Must have 2/3 of quorum affirmative vote to hold session

OTHER BUSINESS

Next Meeting – Thursday 4/15/2021

VOTE TO ADJOURN Regular meeting