

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, April 15, 2021 6:30 PM Web/Phone Conference

Zoom Meeting ID: 874 6783 4462 Passcode: 124557

Online:

<https://us02web.zoom.us/j/87467834462?pwd=NXVWM1MvS0FSNTVFSUttTzZ1Zy9adz09>

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 3/18/21 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
- Phase I Conservation in effect 12/1/2020 – Indian Hills/Jeffco drought condition has been upgraded and is on the border of moderate to severe.		
- Tanks are full and wells are producing normally.		
- Zone 3 Nitrate level – blended/finished water 4/14/2021 <u>6.5</u>		
- Status Report / Project Priority List		

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

Community concern about water taps approved for less than 1 acre

BOARD ITEMS:

23257 Inca – District completed Jeffco Form 1001 for property owner stating water service is available once tap is applied for, approved, and tap fee is paid.

TBD Cherokee Property Water Tap Application

TBD Otowi-Kiowa Tap Application – property owner taking active steps to get requested information, no progress made since 3/18 meeting

Water License Consideration – Review Rules & Regulations Section 2.8 Application for License

Geneva Glenn – Camp pool filling options

OTHER BUSINESS

Next Meeting – Thursday 5/20/2021

VOTE TO ADJOURN Regular meeting