

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

For the Meeting Held April 15, 2021

To maintain social distancing recommendations, the meeting was held by conference/video call and was attended by Directors Scott Ryplewski, Dave Mosby, Tony Pesce, and Craig Levy (who joined after financial reports), Managers Chris Vargo and Kristin Waters and several community members. Director Kepley was absent and excused.

Meeting called to order 6:35 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 Mosby and seconded by Director Pesce. Approved 3 – 0

Meeting Minutes: Motion to approve the minutes made by Director Mosby and seconded by Director Pesce. 3/18/2021 meeting minutes were approved 3 – 0.

Administration/Financial Reports: Check report was reviewed with a motion made by Director Mosby and seconded by Director Pesce to approve checks 14431– 14468 and EFT's and void check 14441. Report approved by a vote of 3 – 0. Cash Balance status, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates:

Advice received from Counsel on Rules and Regulations Section 2.8 – 2.0 acre minimum. Review with Water Service Consideration Board Item.

Operations:

- Phase I Conservation in effect as of 12/1/2020. Indian Hills is in moderate to severe drought condition area which has been upgraded.
- Well production is maintaining and meeting system distribution demands
- Tanks are full
- Zone 3 Nitrate level – finished water 4/14/2021 6.5

Projects: Power to Zone 1 Tanks almost completed, SCADA will be more precise in monitoring demand and tank levels. Adopting Denver Water Specs while reviewing current specs documents. Fire Hydrant Flow testing to meet IGA beginning soon. Looking at reservoir storage for fire mitigation and irrigation purposes.

Audience/Customer Comments or Concerns:

- Customer had a billing question – billing statement format reviewed and customer referred to office for account specific answers.

- Comment that water issues distinguish Indian Hills. Residents are known for conservation efforts. Ask Board to institute moratorium on taps.
- Customer reviewed tap process they experienced in 2014-2015.
- Resident asked about any plans to expand fire hydrants. Hydrant status is being reviewed with IHFPD.
- Resident commented that they do not want any more taps approved.
- Customer with questions about rate increase for standby accounts.
- Comment that IHWD is effectively controlling development through application process by making people get taps.
- Resident wants to see 1 acre minimum for well & septic upheld to ensure responsible development. Water is a valuable asset in IH.
- Onsite WasteWater Treatment System density is a problem in IH. Jeffco rules are currently being reviewed and it is vitally important that Jeffco BOH hears from IHWD Board.
- Comment on tap applications and minimum lot size concerns.

#### Board Items:

23257 Inca Property – Property owner spoke about cost of connecting to IHWD system and again asked the Board to sign off on well application for 1 acre property. Board realizes that current Rules and Regs minimum lot size leaves this property in a position of not meeting 2 acre minimum for water tap. After discussion, Director Ryplewski made a motion to allow exception for well permit. The motion was seconded by Director Pesce and approved by a vote of 3 with Director Mosby abstaining.

TBD Cherokee Property Tap Application – Merger has been approved and applicant is working on the septic paperwork.

TBD Otowi-Kiowa Property Tap Application – applicant is working on getting information that the Board requested. There is no update at this time.

Water Service Consideration – Rules & Regulations Section 2.8. The Board feels that a study session to discuss the pros and cons of aligning policy with Jeffco OWTS lot sizes. IHWD will seek engagement with Jeffco during this policy review. The Board did not have any opposition to the session being open to the public including public input.

Geneva Glenn – Camp Pool capacity 50,000 gal. IHWD will work with IHFPD to coordinate dual purpose of fire training water use to avoid water waste. IHFPD uses approximately 16,000 gal for hydrant training and 6,000 gal would for shuttle training. A motion was made by Director Ryplewski to approve the use of the approximately 21,000 gal of training water to fill the pool

at 50% of normal water rates which was seconded by Director Pesce and approved by a vote of 4 - 0. Any remaining pool filling water would be charged at regular rates.

Next regular Board meeting date 5/20/2021

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:46 pm with a motion made by Director Ryplewski, seconded by Director Pesce, and approved 4 - 0.



*Sam Ryplewski* 5/20/21  
Board President Date

*T. Bay* 5/20/21  
Board Secretary Date