

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, May 20, 2021 6:30 PM

- CALL TO ORDER - - - - - Board President
- APPROVAL OF AGENDA - - - - - Board President
- BOARD OFFICER POSITIONS – Annual
- APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President  
4/15/21 Regular Meeting
- 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 - - - - - Chris/Operations
- Indian Hills/Jeffco drought condition has been upgraded – no longer experiencing drought conditions. Conservation Level?
  - Tanks are full and wells are producing normally.
  - Zone 3 Nitrate level – blended/finished water 5/12/2021 6.5
  - Status Report / Project Priority List

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

Michael Cunningham – 3 minute rule for public comment

### BOARD ITEMS:

Water Tap vs. Well Summary – Review information from water attorney and water engineers

Well Permit Application to Colorado Division of Water – Discuss correct avenues

Water License Consideration – Review Rules & Regulations Section 2.1 and 2.8 Application for License

TBD Cherokee Property Water Tap Application -.51 acres

TBD Otowi-Kiowa Tap Application – .75 acre total between Otowi and Kiowa

Tap Fees – Legal and Water Engineers brought up that IHWD tap fees are low.

OTHER BUSINESS

Next Meeting – Thursday 6/17/2021

VOTE TO ADJOURN Regular meeting