

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, June 17, 2021 6:30 PM

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 5/20/21 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin/Admin
<ul style="list-style-type: none"><li>- Check Approval</li><li>- Cash Balance Status Reports</li><li>- Cash Flow Statement</li><li>- Accounts Receivable Aging Report/Customer Past Due</li><li>- Safety Funds</li><li>- Financial Accounting</li></ul>		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS REPORT	- - - - -	Chris/Operations
<ul style="list-style-type: none"><li>- Tanks are full and wells are producing normally.</li><li>- Zone 3 Nitrate level – blended/finished water 6/9/2021 7.7</li><li>- Status Report / Project Priority List</li><li>- Met with Jeffco 6/4 to review and outline goals of District and how Jeffco can help</li></ul>		

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

### BOARD ITEMS:

Water License Consideration – Rules & Regulations Section 2.1 and 2.8 Application for License. Align lot size with Jeffco OWTS Rules and Regs while District continues working with Jeffco to resolve water and septic issues in Indian Hills.

4416 Parmalee Gulch Rd. - rezoning application submitted to Jeffco to allow multifamily dwellings. Property has one tap for current commercial building. Planning for 5 dwelling units in addition to the commercial business on ground floor. Discuss what use is allowed and what additional taps would be required.

Well Abandonment – For new tap properties with existing well, can well abandonment be a condition of tap approval?

Water Rate/Tap Fee reviews – Colorado Rural Water Association is in process of performing a rate and tap fee review as part of our membership and the District is collecting bids for additional reviews.

September Board Meeting – reschedule from 9/16 to 9/23/2021 due to SDA Conference

OTHER BUSINESS

Next Meeting – Thursday 7/15/2021

VOTE TO ADJOURN Regular meeting