

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA with *Board Notes*

Thursday, July 15, 2021 6:30 PM

CALL TO ORDER	- - - - -	Board President
APPROVAL OF AGENDA	- - - - -	Board President
APPROVAL/SIGNING OF MEETING MINUTES 6/17/21 Regular Meeting	- - - - -	Board President
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin/Admin
- Check Approval		
- Cash Balance Status Reports		
- Fund Class Report		
- Cash Flow Statement		
- Accounts Receivable Aging Report/Customer Past Due		
- Financial Accounting		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
OPERATIONS REPORT	- - - - -	Chris/Operations
- Tanks are full and wells are producing normally.		
- Zone 3 Nitrate level – blended/finished water 7/12/2021 <u>6.79</u> (Lab)		
- Status Report / Project Priority List		

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

### BOARD ITEMS:

Rules & Regs Review: Well Abandonment – Consulted legal on Tap Application documents and Rules and Regs to reflect requirements. Documents revised and sent to legal for review. Board review and adopt changes.

Water Rate/Tap Fee reviews – Colorado Rural Water Association is in process of performing a rate review for IHWD including tap fees and ADU fees. Nearby Water District Rates compared including residential, commercial, standby, drought, tap fees and number of taps.

Public Comment/Variance Questions – Discuss recent resident’s questions: Increase 3-minute public comment time limit? Attaching written public comments to meeting minutes? Public hearing required when variance is being considered?

Funding Options – Review loan and bond options available to IHWD and related procedures.

ADU Application – Review: 1/2021 Temporary moratorium on ADU applications in effect until ADU tap fee is determined and coordination with Jefferson County can be set up.

OTHER BUSINESS

Next Meeting – Thursday 8/19/2021

VOTE TO ADJOURN Regular meeting