

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, August 19, 2021 6:30 PM

- CALL TO ORDER - - - - - Board President
- APPROVAL OF AGENDA - - - - - Board President
- APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
7/15/21 Regular Meeting
- ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin
 - Check Approval
 - Cash Balance Status Reports
 - Fund Class Report
 - Cash Flow Statement
 - Accounts Receivable Aging Report/Customer Past Due
 - Merchant processing change will affect merchant Credit Card fees
 - Property sales and payments
 - SDA Conference – IHWD Managers attending
- LEGAL/INFORMATION UPDATES - - - - - Legal Counsel
- OPERATIONS REPORT - - - - - Chris/Operations
 - Storage tanks at 78% capacity
 - Gallery well production has decreased by 20% since July. 50% overall since June.
 - Nitrate/NO3: UWF W/ MIEX- 4.08 mg/L UWF W/ blend- 8.2 mg/L
 - Status Report / Project Priority List

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

BOARD ITEMS:

Water Rate/Tap Fee reviews – CRWA rate review for IHWD including tap fees and ADU fees still in process.

Capital Improvement Projects – Meeting with 2 Board members and managers’ report

Jeffco Coordinated Fall Election

4745 Picutis ADU Application

OTHER BUSINESS

Next Meeting – Thursday 9/23/2021

VOTE TO ADJOURN Regular meeting