

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, January 20, 2022 6:30 PM
Indian Hills Community Center
5381 Parmalee Gulch Rd.

- CALL TO ORDER - - - - - Board President
- APPROVAL OF AGENDA - - - - - Board President
- APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
12/16/21 Regular Meeting
- MEETING CALENDAR - 2022 - - - - - Board President
3rd Thursday of each month 6:30 pm Indian Hills Community Center
- CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak
- ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin/Admin
 - Check Approval
 - Cash Balance Status Reports
 - Fund Class Report
 - Cash Flow Statement
 - Accounts Receivable Aging Report/Customer Past Due
 - 2021 Audit
 - Zoom subscription
- 2022 ELECTION - - - - - Kristin/Admin
 - Election Day 5/3/2022
 - 3-year term 5/2022 – 5/2025
 - 3 positions up for election – Directors Kepley, Ryplewski, and Mosby
 - January: Designate Election Official (DEO) and choose polling place or mailed ballot election
 - District overlap election coordination
 - Adopt Resolution
 - Publish Call for Nominations in local newspaper
- LEGAL/INFORMATION UPDATES - - - - - Legal Counsel
No legal updates
- OPERATIONS REPORT - - - - - Chris/Operations
 - Storage tanks - full
 - Nitrate/NO3: 1/11/22 7.0
 - Status Report / Project Priority List

BOARD ITEMS:

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

Petition for Inclusion Fee

By-Laws Review – Adopted 2/18/2018.

COVID Sick leave Pay

OTHER BUSINESS

Next Meeting – Thursday 2/17/2022 unless calendar change

VOTE TO ADJOURN Regular meeting