

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, November 17, 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
10/20/22 Regular Meeting

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

Budget Calendar:

- 11/10/2022 Post Notice of Public Hearing in newspaper
- 11/17/2022 Public Hearing & adoption of Budget, Approve Resolutions for Budget & Mill Levy
- 12/15/2022 Budget adoption deadline and Mill Levy certification due to County
- 1/31/2023 Annual Budget filing due to Dept of Local Govt

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel
No legal updates

OPERATIONS REPORT - - - - - Chris/Operations
- Storage tanks – full
- Nitrate/NO3: 11/7/2022 7.3
- Status Report / Project Priority List

BOARD ITEMS:

FAMLI / Employee Handbook – Update Employee Handbook FAMLI and Life Ins information. IHWD opting out for 2023 but administer payments and reporting for employees.

Jeffco Septic Policy – .45-acre property applying for variance. Will need water source. Communicating with Jeffco regarding new septic policy relating to this property.

Schedule Public Hearing – Online Payment fees will change with new billing software. Notice posted 11/15/22 for hearing to be held at 12/15/2022 Board meeting.

ACH Auto-payments	No change	No charge to customer	District fees decline
ECheck Online payment	2.65%	Previously no charge	No fees to District
Credit Card Online payment	2.65%	Down from 2.9%	No fees to District

Boar Head Road – 12.9-acre property borders the District boundary. Owners want to explore water options including tap vs. well for a 2500 sq ft house.

Winterfest – IHIA asking the District to participate by donating 3000 gal of water to fill the FD port-a-tank for the Polar Plunge. The water would be used to put out the planned bonfire at the end of the event.

Ponds – recent excavation at pond near Parmalee Gulch.

2023 Budget Review – Draft Budget given to Board on 10/14/2022. Line items reviewed at 10/20 meeting in preparation for 11/17 Budget Public Hearing and Budget adoption.

***C.R.S. 29-1-103(1) and C.R.S. 29-1-108(2) A District must adopt an annual budget prior to certifying the District’s mill levy.

***C.R.S. 29-1-108(1) Adoption of the budget must be considered after the conduct of a public hearing.

Budget Hearing – Notice posted as required. Review with public and adopt 2022 Budget and Mill Levy

OTHER BUSINESS

Next Meeting – Thursday 12/15/2022

VOTE TO ADJOURN Regular meeting