

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Tuesday December 13, 2022 6:30 PM Web/Phone Conference

Zoom: Meeting ID: 820 8327 7641 Passcode: 449250

Online:

<https://us05web.zoom.us/j/82083277641?pwd=YTBVbEVYSU9CczExQlhZVWV0Q29hZz09>

By Phone: 1-719-359-4580 or 1-669-900-6833

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President
11/18/22 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

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

OPERATIONS REPORT - - - - - Chris/Operations
- Storage tanks
- Nitrate/NO3: 12/9 8.5
- Status Report / Project Priority List

BOARD ITEMS:

FAMLI / Employee Handbook – Adopt Resolution 2022-007 declines participation in the FAMLI Program, but agrees to provide administrative assistance to employees who opt-in to the FAMLI program directly with the state. Adopt updates to Employee Handbook.

OTHER BUSINESS

Next Meeting – Thursday 1/19/2023

VOTE TO ADJOURN Regular meeting