

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, February 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 1/20/22 Regular Meeting	- - - - -	Board President
MEETING CALENDAR - 2022 3 rd Thursday of each month 6:30 pm Indian Hills Community Center	- - - - -	Board President
CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak		
ADMINISTRATION/FINANCIAL REPORTS	- - - - -	Kristin/Admin
<ul style="list-style-type: none"> - Check Approval - Cash Balance Status Reports - Fund Class Report - Cash Flow Statement - Accounts Receivable Aging Report/Customer Past Due - Credit Card Convenience Fee 		
2022 ELECTION	- - - - -	Kristin/Admin
Election Day 5/3/2022 3-year term 5/2022 – 5/2025 3 positions up for election – Directors Kepley, Rypkowski, and Mosby		
<ul style="list-style-type: none"> - IHWD coordinating with IHFPD for a polling place election. - Call for Nominations published in local newspaper 2/2 - Deadline to submit Self-Nom Friday 2/25/2022 12:00 pm 		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
No legal updates		
OPERATIONS REPORT	- - - - -	Chris/Operations
<ul style="list-style-type: none"> - Storage tanks - full - Nitrate/NO3: 2/9/22 7.6 - Status Report / Project Priority List 		

BOARD ITEMS:

Petition for Inclusion Fee – Public Rate Hearing set for 3/17/2022.

Public Rate Hearing – Scheduled 3/17/2022 regarding Rules & Regs Rates for suspension of service fees.

By-Laws Review – Adopted 2/18/2018

Review Jeffco OWTS Policy

Standby Account Delinquent

OTHER BUSINESS

Next Meeting – Thursday 3/17/2022

VOTE TO ADJOURN Regular meeting