

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, March 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 2/17/22 Regular Meeting	- - - - -	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"><li>- Check Approval</li><li>- Cash Balance Status Reports</li><li>- Fund Class Report</li><li>- Cash Flow Statement</li><li>- Accounts Receivable Aging Report/Customer Past Due</li></ul>		
2022 ELECTION	- - - - -	Kristin/Admin
Election Day 5/3/2022 3-year term 5/2022 – 5/2025		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
No legal updates		
OPERATIONS REPORT	- - - - -	Chris/Operations
<ul style="list-style-type: none"><li>- Storage tanks - full</li><li>- Nitrate/NO3: 3/9/22 7.9</li><li>- Status Report / Project Priority List</li></ul>		

### BOARD ITEMS:

\*\*\*C.R.S. 32-1-1001(1)(j) District has the power to fix, and from time to time increase or decrease fees, rates, charges etc...

Public Rate Hearing – Notice posted Tuesday 2/7/2022 to meet 30 day requirement  
Rules and Regulations Section 2.11 and 2.17 regarding suspension of service charges

Fees and charges listed in Section 2.11 of the District's Rules and Regulations related to violations listed in Section 2.17 regarding Suspension of License. Fees and charges include:

- a charge for the water improperly used
  - a charge for the costs to the District of the services of its employees, attorneys, accountants and engineers related to the detection and verification of the violation
  - reimbursement of any and all additional expenses related to the violation
  - a penalty of \$100.00 for each day the violation persists.
  - interest in the amount of 8% per annum
- Public input and Board discussion

Petition for Inclusion Fee: IHWD paid \$473.20 – 970.50 for 3 property inclusions in 2018 – 2021.

Fees and charges related to process of approving and filing of Petition for Property Inclusion within or Exclusion outside of the District.

- Standard Fee for Petition for Inclusion or Exclusion - \$500.00
  - If actual costs exceed the \$500 fee, the District reserves the right to request reimbursement from the petitioner.
- Public input and Board discussion
  - Board vote on new fees and charges

By-Laws Review and Adoption of Changes – Adopted 2/18/2018.

ADU's – Review timeline related to Capital Improvement Plan information needed

OTHER BUSINESS

Next Meeting – Thursday 4/21/2022

VOTE TO ADJOURN Regular meeting