

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, April 21, 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 3/17/22 Regular Meeting	- - - - -	Board President
CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting		
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		
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 Ballots mailed 4/18		
LEGAL/INFORMATION UPDATES	- - - - -	Legal Counsel
No legal updates		
OPERATIONS REPORT	- - - - -	Chris/Operations
<ul style="list-style-type: none">- Storage tanks - full- Nitrate/NO3: 4/20/22 7.1- Status Report / Project Priority List		

BOARD ITEMS:

By-Laws – New document with legal input adopted 3/17/2022.

Tap Buy-Back – Review procedure

OTHER BUSINESS

Next Meeting – Thursday 5/19/2022

VOTE TO ADJOURN Regular meeting