

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, May 19, 2022 6:30 PM  
Indian Hills Community Center  
5381 Parmalee Gulch Rd.

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

BOARD MEMBERS – OATH OF OFFICE

OFFICER ELECTIONS

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President  
4/21/22 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  
- FAMLI: Family Medical Leave Insurance

2022 ELECTION - - - - - Kristin/Admin  
Election Report: Dave Mosby, Samantha Kepley, and Scott Rypkowski were re-elected for 3-year terms and are term limited after 5/2025

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

OPERATIONS REPORT - - - - - Chris/Operations  
- Storage tanks - full  
- Nitrate/NO3: 5/16/2022 7.2  
- Status Report / Project Priority List

BOARD ITEMS:

Open House – Schedule an Open House for residents to learn more about progress that the District has made in the last 4 years, water rates, relationship with IHFPD, and how customers

can help. Recent emails outlining Board accomplishments and CIP details went out end of April.

Tap Application - 23740 Mont Blanc Dr. 2.24 acres

OTHER BUSINESS

Next Meeting – Thursday 6/16/2022

VOTE TO ADJOURN Regular meeting