

# indian hills water district

## BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, June 16, 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 5/19/22 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><li>- FAMLI: Family Medical Leave</li><li>- 2022 Fall Election coordination with Jefferson County – no issues for ballot</li></ul>		
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: 6/8/2022 7.6</li><li>- Status Report / Project Priority List</li></ul>		

### 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. Working on scheduling a date for evening sometime first 2 weeks of August.

Tap Application - 23740 Mont Blanc Dr. - 2.24 acres

Rate Review – New tools available for 2022 review

4365 Picutis - Water connection.

Eudaimonia – Dorm building

OTHER BUSINESS

Next Meeting – Thursday 7/21/2022

VOTE TO ADJOURN Regular meeting