

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT
JEFFERSON COUNTY, COLORADO**

For the Meeting Held February 16, 2023

The meeting was held in person and was attended by Directors Kepley, Mosby, Levy, and Ryplewski, and Director Pesce attended by phone. Managers Chris Vargo and Kristin Waters and ORC Jacob Alexander were also present.

Meeting called to order 6:45 pm

Posting of Notice. The meeting agenda was posted in advance as required by law.

Meeting Agenda: Motion to approve the agenda made and seconded. With no edits to the agenda, it was approved by a vote of 5 – 0.

Meeting Minutes: Motion made to approve the January 19, 2023 minutes was made, seconded and the minutes were approved 5 – 0.

Audience/Customer Comments or Concerns:

No audience in attendance

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15045 – 15072 and EFT's, voiding check #15071. Report approved by a vote of 4 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates:

none

Operations:

- All wells are online and production has increased in January at the Turkey Creek plant and production has decreased at the Upper Parmalee wellfield. The storage tanks are at 67% of capacity.
- Nitrate levels are averaging 8.5 mg/l and the MIEX is operating.
- 7 valve boxes have been brought to grade for better accessibility for isolations, gallery well motor and pump exchanged.
- Leaks in Zones 1 and 3 continue and Operations is isolating sections of the mainline to help determine leak locations as well as hiring leak detection services. Mainline on south Turkey Creek will be dug up every 250 ft to listen to the pipe.
- Board will be meeting with staff to ensure support and communications needs are being met.

Board Items:

Public Hearing – Scheduled for 3/16/2023 to discuss, hear input, and approve Online payment fee minimum of \$1.50 for credit card payments. Notice posted 2/15/2023 to meet 30-day requirement.

Public Hearing - Petition for Inclusion – Public notice was posted in Canyon Courier on 2/2/2023 to meet notification requirements. The owners of 22197 Boar Head Rd. have applied to have the property included in District boundaries.

A motion was made to begin the Public Hearing at 7:54 pm citing C.R.S. 32-1-400(1), seconded, and passed by a vote of 5 - 0

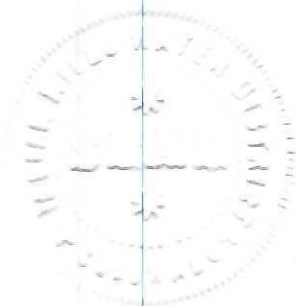
Brief discussion about petition and owners' preference of having District water vs. drilling a well. There were no public comments. The Board has no objections to the inclusion of the property in the District.

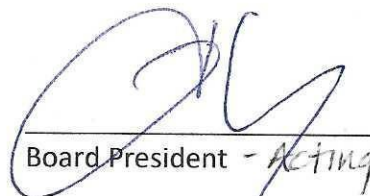
A motion was made to end the Public Hearing at 7:59 pm, seconded, and approved 5 – 0.

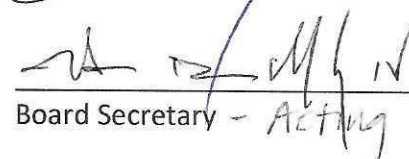
A motion was made to approve the petition for inclusion which was seconded, and the petition was approved by a vote of 5 – 0. The Board voted to adopt the Certified Board Order of Inclusion document and it was signed.

Tap Applications – two applications were received for 23720 Mont Blanc/1.21 acres and 23740 Mont Blanc/2.24 acres. The properties meet lot size minimums for setbacks for County permitting. Septic permitting for each property will require replacement of another existing septic system within the original prohibition area and/or within one mile of the new OWTS location. After discussion with the property owner, who is also a current Board member of IHWD, a motion was made to approve the two water taps. The motion was seconded and approved by a vote of 4 – 0. As the property owner, Director Pesce abstained from the vote.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:10 pm with a motion made and seconded, passing by a vote of 5 – 0.




Board President - Acting 3/16/23 Date


Board Secretary - Acting 3/16/23 Date